

**Library Board of Trustees
MEETING AGENDA**

Westminster Branch
Monday, January 23, 2012, 5:30 p.m.

- I. Call to Order
- II. Approval of Minutes: Regular Meeting of November 14, 2011
- III. Public Comment: Limit of (4) minutes per person, 30 minutes total
- IV. Friends Report: Barbara Askew
- V. Committee Reports
 - A. Finance – John Adams
 - * The Library Corporation's Hosted Solution Cost Summary
 - * Seneca Library Expense line item
 - B. Policy/Personnel – Vicky Miller/Jody Gaulin
 - C. Building and Grounds – Lee Barrett/Danny Day
 - D. Community Relations - Ellis Hughes/Carol Baumgarner
 - * Community Relations' aspects of the Community Needs Assessment update
 - E. Capital Projects - Ellis Hughes/John Adams
 - * Community Needs Assessment update and its implications for capital projects
- VI. Chairman's Report: Danny Day
- VII. Director's Report
- VIII. Old Business
- IX. New Business
- X. Executive Session
- XI. Adjourn

If you are unable to attend, please call:
Danny Day 885-8780