Scenic Regional Library
Board Meeting – April 19, 2011
Union Library
308 Hawthorne Drive
7:30 p.m.
636-583-3224

Public Comments

Tentative Agenda:

I. Roll Call and Approval of Minutes

II. Financial Report and Transfer of Funds

III. Reports
1. Website Rollout
2. Ebooks
3. Legislative Update
4. Harman Becker PILOT Payments
5. Missouri Broadband Initiative
6. 2010 In Review
7. MLA Trustee Membership
8. Events –
   - April 11th – Introduction the Internet – WR
   - April 11th – 12th Missouri Broadband Initiative – Meramec Regional & Boonslick Regional Planning Commissions
   - April 13th – St. Louis Regional Library Network Ebook Expo
   - April 13th – Messy Play Night - ECC
   - April 15th – Email for Beginners – WR
   - April 16th – YMCA Family Fun Fair – Bookmobile and Crafts
   - April 17th – Building Block Award Presentation – Mo. Assn. School Libraries
   - April 18th – Resume Writing Lab – UN
   - April 22nd – Introduction to Microsoft Word – WR
   - May 2nd – Spring Booksale starts– UN
   - May 3rd - Spring Booksale starts – WR, OW, PC, SC, NH, HR
   - Art House Films –April 15th, 22nd, 29th, May 6th - UN
   - Pre-school Storytimes held weekly at each library
   - Monthly Book Discussion Groups – UN, HR

IV. Unfinished Business
1. St. Clair Facility Status
2. Search Committee Report

V. New Business
1. Automotive Reserve CD Renewal

VI. Closed Session – Relating to personnel matters (610.021 (3) RSMo)

VII. Adjourn

Posted at Union: __April 14, 2011
Posted at Branch: _____