Scenic Regional Library
Board Meeting – March 15, 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 Demonstration
2. Grant Audits
3. Legislative Update
4. Franklin County PILOT Payments
5. Census Data
6. Events –
March 4, 11, 18, 25 – Art House Films – UN
March 16 -18 – MOREnet Connections 2011 Conference
April 11th – Introduction the Internet – WR
April 15th – Email for Beginners – WR
April 18th – Resume Writing Lab – UN
April 22nd – Introduction to Microsoft Word - WR
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. 2011 Budget Revision
2. Automation Reserve CD Renewal

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

VII. Adjourn

Posted at Union: __March 10, 2011
Posted at Branch: _____