

Scenic Regional Library
Board Meeting – August 16, 2011
Union Library
308 Hawthorne Dr.
7:30 p.m.
636-583-3224

Public Hearings on 2011 Tax Levies
Public Comments
Tentative Agenda:

- I. Roll Call and Approval of Minutes
- II. Financial Report and Transfer of Funds
- III. Reports
 1. Summer Reading Program
 2. Update on St. Clair Renovation Project
 3. Scenic Regional Library Rankings
 3. Events –
 - Mike Schneider, Pint-Size Polka – July 21st – HR, NH, UN
 - July 22nd - WR
 - Art House Films –Aug. 5th, 12th, 19th, 26th, Sept. 2nd - UN
 - Monthly Book Discussion Groups – UN, HR
- IV. Unfinished Business
 1. 2011 Assessed Valuations
 2. Health Insurance Coverage
 3. Set Strategic Planning Committee Meeting Date
- V. New Business
 1. Conflict of Interest Resolution
 2. Changes to Delivery Service
 3. Approve Signers on Scenic Regional Library Accounts
 4. Location of September Meeting
- VI. Adjourn

Posted at Union: August 11, 2011

Posted at Branch: _____