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: ______________