

Scenic Regional Library
Board Meeting – July 19, 2011
Union Library
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. Summer Reading Programs
 2. Progress on St. Clair Project
 3. MLA Annual Conference
 4. 2012 LAGERS Rate
 5. Events and Meetings –
 - June 27th – Author Visit – Kay Murphy “Tainted Legacy: The Story of Alleged Serial Killer Bertha Gifford” - UN
 - Martha the Talking Dog – June 28th – NH, HR, June 29th – UN, WR
June 30th – OW,SC, July 1st – PC
 - Mike Schneider, Pint-Size Polka – July 21st – HR, NH, UN
July 22nd - WR
 - Art House Films –June 24th, July 1st, 8th, 15th, 22nd - UN
 - Kid’s Club – Weekly in June & July at each library
 - Teen Time – Times vary for each library
 - Pre-school Storytimes held weekly at each library
 - Monthly Book Discussion Groups – UN, HR
- IV. Unfinished Business
- V. New Business
 1. Discussion of Tax Hearing Dates
 2. Preliminary Assessed Valuation Figures
 3. Election of Regional Officers
 4. Health Insurance Eligibility Issues
 5. Gates Grant Computer Purchases
- VI. Adjourn

Posted at Union: July 14, 2011

Posted at Branch: _____