

Scenic Regional Library
Board Meeting – May 17, 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. 2011 Summer Reading Program
 2. Legislative Update
 3. Events and Meetings –
 - May 2nd - Spring Booksale starts – UN
 - May 3rd - Spring Booksale starts – WR, OW, PC, SC, NH, HR
 - May 6th – Serendipity Days – Edgar Murray School– SC
 - June 1st - Summer Reading Program Starts
 - June 1st - Taiko Drummers – UN City Park
 - June 2nd – 3rd – Missouri Public Library Directors Meeting – Moberly
 - June 16th - Chris McBrien, the Magic Story Teller – SC,PC,UN, OW
 - Art House Films –May 20th, 27th, June 3rd, 10th, 17th - 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
 1. St. Clair Facility Status
- V. New Business
 1. 2010 Audit
 2. Retention of Accounting Firm
 3. State Aid Trustee Forms
- VI. Closed Session – Relating to personnel matters (610.021 (3) RSMo)
- VII. Adjourn

Posted at Union: May 11, 2011

Posted at Branch: _____