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: _____________