



Board of Library Trustees

May 28, 2013 – 3:30 p.m. – **Agenda**

****View Minutes****

AGENDA

1. Call to order – Carl Cruz
2. Approval of Minutes, April 30, 2013
3. Reports:
 - a. Staff Reports
 - b. Committee Reports
 - Art – Dr. Fletcher
 - Portrait of Mary Barros
 - Bookmobile – Mrs. Rogers
 - Building – Lee Blake
 - Bike Racks – Richard Bruce, Community Development
 - Finance – Mrs. Fraga
 - Trust Funds investment manager
 - Gifts – Mrs. Bergeron
 - Personnel Committee – Mrs. Rogers
 - Director's evaluation
 - Policy – Ms. Blake
 - Scholarship – Mrs. Bergeron
 - Security – Dr. Silva
 - c. Director's Report
 - Casa renovations
 - FY2014 Budget
4. Old Business
5. New Business
6. Other Business
7. Communications
8. Next meeting: date/time/place
9. Adjournment