

Agenda for Library Board Meeting to be held
August 16, 2010 at 6:30 p.m. in the
Library Meeting Room

1. Roll Call.
2. Reading and approval of the minutes from the previous meeting.
3. Approval of the bills.
4. Old business:
 - a. Board Certification – Videos
 - b. Conduct Policy Status
 - c. Library Building Status Report
5. New business:
 - a. Director's report.
 - b. Guest - Dan Flynn
 - c. Guest – Tim Jensen and members of Danish Archives Board

Please email or call Pam or Gayle if you are unable to attend the meeting.