

Clearview Library District
Tuesday, June 28, 2011 - 5:30 p.m.

LIBRARY BOARD MEETING

CALL TO ORDER

PUBLIC INPUT

MINUTES

REVIEW OF AGENDA

DIRECTOR'S REPORT

MONTHLY STATISTICS

MONTHLY EXPENDITURES

TREASURER'S REPORT

COMMUNICATIONS

OLD BUSINESS

Sunday Hours

Director Search

Administration Transfer

Review of Bylaw Changes (2nd reading)

NEW BUSINESS

Summer Reading Report

Pelican Celebration / Director Farewell Reception

CONSENT AGENDA

REVIEW UPCOMING AGENDA

ADJOURNMENT

NEXT MEETING

July 26, regular meeting

Clearview Library District Board of Trustees Regular Meeting Minutes
28 June 2011

Board Members Present: Scott Wildman (Vice President), Bill Karr (Secretary), David Vance (Treasurer), and Carol Engel (Library Director, ex officio).

Others Present: Diane Montgomery (Assistant Library Director), Hillary Dodge (Youth Services Manager), Erica Rose (Outreach Manager), and Jo Anne Hagen (Library Legal Counsel).

Since there was not a quorum of voting Board members, Vice President Wildman cancelled the meeting at 6:12 p.m. Agenda items will be deferred to the agenda of the next regular meeting of the Clearview Library District Board of Trustees.

Respectfully submitted,
Bill Karr
Board Secretary

