

Lavenia McCoy Public Library
Pine River Public Library District Board of Trustees
Agenda June 10, 2010
Lavenia McCoy Public Library, 6:15 P.M.
395 Center Dr. Meeting Room

- 6:15 I. Call to order -- Additions or deletions to Agenda
 - A. Roll Call
 - B. Additions or deletions to Agenda

- 6:20 II. Approval of minutes and/or reports
 - A. Minutes
 - B. Treasurer's report - Valerie

- 6:30 III. Communications from audience
 - A. Friends of Library

- 6:40 IV. Information Items
 - A. Director's Report
 - Director's report
 - Statistics
 - B. Development Committee Report -- Russell

- 6:50 V. Discussion Items
 - A. Space Planning
 - B. Policies --Section IX -- X
 - C.

- 7:30 VI. Action Items
 - A. Policy Section VIII
 - B. Discipline Policy
 - C. Library Space Planners
 - D. Hiring

- 8:00 VII. "To Do " list

- 8:10 VIII. Adjournment

- 8:45 IX. Executive session

Next Meeting Thursday, July 8, 2010 at 6:15 pm