

Saratoga Springs Public Library Board Meeting
Tuesday, 10 February 2015
7:30pm @ Saratoga Springs City Offices

A G E N D A

1. Call to Order – Chairman
2. Roll Call
3. Minutes from meeting held on 13 January 2014
4. Directors Report – Melissa
5. Old Business
 - a. Library Board Training – May 12th
 - b. Rules of Conduct Policy
6. New Business
 - a. Collection Development
 - b. Splash – June 8-13
 - c. Board members Terms
 - i. Expiring June 30, 2015 – Larry Whiting, Annie Woodhouse, Chris Porter
 - ii. Expiring June 30, 2016 – Jeff Grover, Kevin Sater
 - iii. Expiring June 30, 2017 – Karen Smart, Katie Leavitt
 - d. Food for Fines - March
7. Announcements
 - a. Next meeting - Tuesday, 24 February 2015 @ 7:30pm
8. Adjourned