

Saratoga Springs Public Library Board Meeting  
Tuesday, 28 April 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 24 March 2015
4. Directors Report – Melissa
5. Old Business
  - a. Library Board Training – June 23<sup>rd</sup>
  - 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
6. New Business
  - a. Video Game Policy
  - b. Q & A for possible board members
7. Announcements
  - a. Next meeting - Tuesday, 12 May 2015 @ 7:30pm
8. Adjourned