

Saratoga Springs Public Library Board Meeting  
Tuesday, 14 July 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 23 June 2015
4. Directors Report – Melissa
5. Old Business
  - a. Splash – June 8-13 - Report
  - b. Board members Terms - reminder
    - i. Expiring June 30, 2016 – Jeff Grover, Kevin Sater
    - ii. Expiring June 30, 2017 – Karen Smart, Katie Leavitt
    - iii. Expiring June 30, 2018 – Kevin McMillan, Ryan Bankhead, Janae Wahnschaffe
6. New Business
  - a. Board vote on:
    - i. Chair
    - ii. Vice-Chair
    - iii. Secretary
7. Announcements
  - a. Next meeting - Tuesday, 28 July 2015 @ 7:30pm
8. Adjourned