## GEARY PUBLIC LIBRARY LIBRARY BOARD MEETING MONDAY, NOVEMBER 3, 2014 5:00 p.m.

- 1. Call to Order
- 2. Reading and Approval of Minutes
- 3. Discussion/Approval of Purchase Orders to be presented to The City Council for approval & ordering
- 4. Discussion/Approval of Financial Accounts
- 5. Lois Margerum, Librarian to give update on Library
- 6. Discussion/Approval Policies
- 7. Discussion/Approval of Job Descriptions
- 8. Discussion/Approval of holding a computer class on Windows 8
- 9. Discussion/Approval of holding a Celebration of the Geary Library's 70<sup>th</sup> year Anniversary
- 10. Discussion/Approval of the Summer Reading Program
- 11. Discussion/Approval of Additional Board Members
- 12. Set date for next meeting
- 13. New Business
- 14. Adjourn