

GEARY PUBLIC LIBRARY  
LIBRARY BOARD MEETING  
TUESDAY, DECEMBER 2, 2014  
5:00 p.m.

1. Call to Order
2. Reading and Approval of Minutes
3. Discussion/Approval of Purchase Orders
4. Discussion/Approval of Financial Accounts
5. Discussion/Approval of Library Budget for 2014-2015 Fiscal Year
6. Lois Margerum, Librarian to give update on Library
7. Discussion/Approval Policies
8. Discussion/Approval of Story Hour
9. Discussion/Approval of holding a computer class on Windows 8.1
10. Discussion/Approval of holding a Celebration of the Geary Library's 80<sup>th</sup> year Anniversary
11. Discussion/Approval of the Summer Reading Program
12. Discussion/Approval of Proposed Additional Board Members to then be presented to the City Council for their approval
13. Set date for next meeting
14. New Business
15. Adjourn