

AGENDA

Edwin A. Bemis Public Library Board

Wednesday, October 1, 2014

7:00 p.m.

Paul Bingham
Joseph Haynes
Laura Hooper
Lois Howard

Lisa Ohlgren, Vice-Chair
Dawn Shepherd, Chair
Cathy Schwartz

Prior to the business meeting, Kay Wilmesher, Community Program Manager of the new Aging Well Resource Center, will give an overview about the services provided by the Center.

1. Approval of minutes from the September 3, 2014 meeting
2. Approval of agenda
3. Unscheduled public appearances
4. Old business
 - A. Final details on Volunteer Recognition Luncheon
5. New business
 - A. Review of 2015 budget workshops
 - B. Results of Boardwalk
6. Director's report
7. Roundtable
8. Adjournment

The public is invited to attend all regular meetings of the Library Board. Please call 303-795-3961 at least 48 hours prior to the meeting if you will need special assistance or any reasonable accommodation in order to be in attendance at or participate in any such meeting. For any additional information concerning Library Board meetings, please call the above referenced number.