

LIBRARY BOARD AGENDA

6:00 P.M.
May 13, 2013
Central Library, Library Board Room
625 Austin Street

- 1. CALL TO ORDER
- 2. CONSIDER APPROVAL OF MARCH 11, 2013 MEETING MINUTES
- 3. OPERATING BUDGET FISCAL YEAR 2013-2014
- 4. COLLECTION REPORT: FOREIGN LANGUAGE MATERIALS
- 5. SUMMER LIBRARY PROGRAMS
- 6. BUY IT NOW PROGRAM
- 7. BRIEFING ITEMS
 - A. Central Library Facility Construction to Meet Current Building Code
 - B. Request for Proposals: Consulting for Long Range Technology Plan, Including RFID/Automated Materials Handling Recommendations and Cost Analysis
 - C. Request for Proposals: Consulting for Long Range Technology Plan, Including RFID/Automated Materials Handling Recommendations and Cost Analysis
 - D. Downtown Development Proposed Parking Changes
- 8. ENCLOSURES
 - A. March 11, 2013 Minutes (Draft)
 - B. Buy it Now: FAQ
- 9. FUTURE AGENDA ITEMS
- 10. ADJOURN

SUBMITTED BY: Claire Bausch, Director of Libraries