

**LIBRARY BOARD OF DIRECTORS MEETING
WEDNESDAY APRIL 18, 2012
6:30 PM
Library Meeting Room**

MEETING AGENDA

1. Pledge of Allegiance
2. Roll Call
3. Additions/deletions and adoption of Agenda
4. Public Portion
5. Acceptance of minutes - March 21, 2012 meeting
6. Presentation on Valley Family Resource Center from David Morgan
7. Old Business
 - Capital Planning
 - Family Resource Center
 - Parking
8. New Business
 - Director's Report
9. Executive Session (if necessary)
10. Adjournment