

**Karl Junginger Memorial Library
Board of Trustees Meeting
March 6, 2012
5:15pm
Meeting Room**

Re-scheduled from February 28, 2012

- I. Call to order
- II. Approval of agenda
- III. Reading of Minutes
- IV. Correspondence, Appearance, Public Comments
- V. Director's Report
- VI. Unfinished Business
 - A. Library finances
 - 1. 2013 Library Budget *Informational*
- VII. New Business
 - A. 2011 State Annual Report *Action*
 - B. Spring Library Programs *Informational*
- VIII. Date, place, and time of next meeting
- IX. Adjournment

Please notify Cecilia at 478-3344 if you are unable to attend the meeting.
Posted and mailed: February 17, 2012