

Ardmore Public Library Board of Trustees

ARDMORE PUBLIC LIBRARY

BOARD MEETING

TUESDAY, AUGUST 12, 2014, 4:00 P.M.

AGENDA

I. Roll Call

II. Consider approval of minutes for July 8, 2014.

III. Review list of expenditures for July 2014.

IV. Directors Report/Comments.

V. New Business

1. Consider for approval changing the Annual Library Inventory from August 21 – 22, 2014 to September 18-19, 2014.

2. Consider for approval a balance maintenance policy for the Library Capital Improvement Fund.

VI. Old Business

VII. Other Business (not known when agenda was posted)

VIII. Adjournment