

LIBRARY ADVISORY BOARD

MEETING MINUTES

JULY 20, 2009

Members present: Ross Pagano, Rose Reeves, Margie Johnson, Pat Southward, Jennifer Finch, Beverly Myers

Staff present: Jane Peterson, Director, Library Department

The meeting was called to order at 7:00 PM by Chairman Ross Pagano.

The Minutes of the April 20, 2009 meeting were approved.

Library Director Jane Peterson reported on the status of the County RFP for management of library services. The RFP Review Committee will meet July 21, 2009 for its first review of the submitted proposal. Ms. Peterson also reported on the 2009/2010 Library budget proposal. Final budget hearings for the County will be held in September, 2009

The next Library Advisory Board meeting will be held September 14, 2009.

There was no further business.

The meeting was adjourned at 7:45 PM.