

## **NOTICE OF THE MEETING**

### **EASTERN SHORES LIBRARY SYSTEM BOARD OF TRUSTEES**

**Monday, September 29, 2014      4:30 p.m.**

Eastern Shores Library System Offices  
4632 S. Taylor Drive, Sheboygan

### **AGENDA**

1. Call to Order – Compliance with Open Meeting Law requirements
2. Approval of Minutes
3. Public Comment and Correspondence
4. Approval of Expenditures and Financial Report
5. PLAC Representative Report – Linda Bendix and Betty McCartney
6. Director's Report
7. 2015 Library System Budget and Annual Plan
  - a. County Budget Hearings: October 2, 2014 Administration Center's Auditorium, Port Washington, WI; Sheboygan County October 28, 2014 at
  - b. Sheboygan County Presentations
8. Resource Contract with Mead Public Library
9. COLAND Report
10. Delivery
11. Evaluation of OCLC
12. Staff Reports
  - a. Database Management/cataloging
  - b. Technology and Networking
  - c. Youth and Special Needs Services
13. Next meeting: October 27, 2014
14. Adjourn

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