



**LIBRARY BOARD**  
**May 19, 2010, 7:00 p.m.**  
**Welsh Hall**

**AGENDA**

1. Call to Order
2. Approval of Agenda
3. Approval of April 14, 2010 Minutes
4. Business Arising from Minutes
  - a) Discovery Layer Software D. Hutchison Koep
5. Correspondence
6. Report of Director of Library Services
  - a) Fees for Fax Service **Action** A. Goodhart
  - b) Internet Access Cards **Action** A. Goodhart
7. Liaison Report
  - a) Council Update T. Panz
  - b) Foundation A. Hamilton
  - c) Harmony Arts H. Greenwood
8. Committee Reports
  - a) Advocacy K. Farquharson
  - b) Strategic Plan P. Tutsch
  - c) Infrastructure/ Greening F. Patterson
9. New Business
  - a) Joint Meeting of North Shore Library Boards  
Thursday, October 21, 2010
10. Public Questions
11. Date & Place of Next Meeting  
Wednesday, June 16, 2010
12. Adjournment

**MISSION STATEMENT**

*The Library is an open, free and welcoming place. We connect people with ideas, information and cultures of the world. We enrich lives and are relevant and accessible to all.*