LOGAN LIBRARY
REGULAR BOARD MEETING
14 OCTOBER 2008
5:30 PM

AGENDA:

I. Approval of Minutes 9 September 2008

II. Board Business

A. Facility planning progress report
   1. Concept plans - update
   2. Funding - update
   3. Recommendation: action item

III. Board Member Reports

A. Budget: Blythe Ahlstrom
   1. Spanish Grant Part III - update
   2. ILL grant - update
B. Trust Fund: Dixie Poole
   1. Trust Revenues - update
   2. Online book sale - September
   3. In-house book sale - October
C. Board Liaison - Literacy: Mary Anderson
   1. Program update
   2. CDBG grant - update
   3. LSTA Grant - update
D. Board Policies: Susan Jaggi
   1. 2.04 Interlibrary Loan policy - action item
   2. 2.02 Public Services policy - review proposed change
E. Public Relations: Joe Needham
   1. Advocacy activities
   2. Friends Organization
F. Long Range Planning: Chad Hutchings
   1. Long range plan - draft
   2.

IV. Librarian's Report

A. Monthly Report - September
B. Employee changes