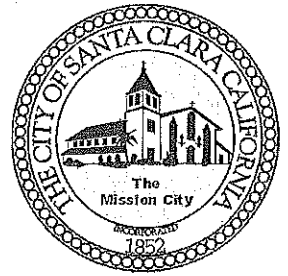


**BOARD OF LIBRARY TRUSTEES
REGULAR MEETING, APRIL 6, 2015
CENTRAL PARK LIBRARY, LIBRARY BOARD ROOM, 6:30 P.M.
Note: Please see attached Public Notice**



- I. CALL TO ORDER
- II. MINUTES OF MARCH 2, 2015 MEETING
- III. CORRESPONDENCE
- IV. GIFTS
- V. PUBLIC PRESENTATIONS
 - A. Library Foundation Action
 - B. Technical Services Presentation Presentation
- VI. OLD BUSINESS Action
- VII. NEW BUSINESS Action
 - A. Return of Northside Funds Review
 - B. April 7th Council Agenda Item Review
 - C. Central Studio Grand Opening May 19, 2015 Review
 - D. Foundation and Friends Chocolate Party April 27, 2015 Review
- VIII. CITY LIBRARIAN'S REPORT
 - A. Library Monthly Reports
 - B. Activities
 - C. Personnel
- IX. MATTERS OF TRUSTEE INTEREST Action
- X. REPORTS OF TRUSTEE CONFERENCE AND TRAVEL
- XI. CALENDAR
 - A. Monday, May 4, 2015, Board of Library Trustees Meeting, 6:30p.m., Library Board Room
 - B. Monday, May 25, 2015, Memorial Day – City Holiday – Library Closed
- XII. ADJOURNMENT