



**Board of Directors Meeting  
October 4, 2012  
Boardroom  
Noon – 1:30 p.m.**

**AGENDA**

1. Call to order
2. Approval of Minutes
  - September 6, 2012
3. Committee Reports
  - Executive
  - Development
  - Governance
4. President's Report
5. Chief Executive Officer's Report
6. Staff Presentation
  - Mary Billings, Technical Services Director, Update and status on Encore/Integrated Library System
  - Jerome Myers, Public Services Director, Update on Center for Contemporary Culture and Room Use
7. New Business
8. Other Business
  - Annual Meeting – October 11, 2012
9. Announcements and Communications
10. Adjourn