

LIBRARY SYSTEM OF LANCASTER COUNTY

Board of Directors Meeting

Wednesday, December 18, 2013
6:30 PM
Library System Office
1866 Colonial Village Lane, Suite 107
Lancaster, PA

AGENDA

| | |
|--|----------------|
| Call Meeting to order | Terry Trego |
| Public Comment | |
| Secretary's Report | Russ Miller |
| Minutes of the October 16, 2013, Regular Meeting | |
| MOTION | |
| Minutes of the November 7, 2013, Special Meeting | |
| MOTION | |
| Minutes of the November 20, 2013, Regular Meeting | |
| MOTION | |
| Treasurer's Report | André Fouchet |
| November 2013 Financial Report | |
| MOTION | |
| President's Report | Terry Trego |
| Administrator's Report | Bill Hudson |
| Committee Reports | |
| Finance | André Fouchet |
| 2014 Library System Budget | |
| MOTION | |
| Personnel | Terry Kauffman |
| Old Business | |
| 3-Point Summary to Directors' Council | Terry Trego |
| Executive Session, if needed | |
| Adjournment | |
| MOTION | |
| Next Meeting: Wednesday, January 15, 2014, 6:30 PM | |