
AGENDA

ASTORIA PUBLIC LIBRARY BOARD REGULAR MEETING

May 28, 2013
3:30 p.m.
Astoria Public Library Flag Room
450 – 10th Street
Astoria OR 97103

- 1. CALL TO ORDER**
- 2. APPROVAL OF MINUTES**
(a) Library Board Meeting of 4/23/13 (*will be handed out at meeting*)
- 3. APPROVAL OF AGENDA**
- 4. LIBRARY DIRECTOR'S REPORT**
- 5. BOARD REPORTS**
- 6. UPDATE ON ALFA ACTIVITIES**
- 7. NEW BUSINESS**
- 8. OLD BUSINESS**
(a) Update regarding Futurist/Planner
- 9. BOARD MEMBER COMMENTS**
- 10. PUBLIC COMMENTS**
- 11. ITEMS FOR NEXT MEETING'S AGENDA**
- 12. ADJOURNMENT**

If you cannot attend this regularly scheduled meeting, please contact Library Director Jane Tucker at jtucker@astoria.or.us or 325-7323. Thank you.