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# **AGENDA**

## **ASTORIA PUBLIC LIBRARY BOARD**

### **REGULAR MEETING**

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January 22, 2013  
3:30 p.m.  
Astoria Public Library Flag Room  
450 – 10<sup>th</sup> Street  
Astoria OR 97103

- 1. CALL TO ORDER**
- 2. APPROVAL OF MINUTES**
  - (a) Library Board Meeting of 11/27/12
  - (b) Library Board Meeting of 12/20/12
- 3. APPROVAL OF AGENDA**
- 4. LIBRARY DIRECTOR'S REPORT**
- 5. BOARD REPORTS**
- 6. UPDATE ON ALFA ACTIVITIES**
- 7. NEW BUSINESS**
  - (a) Budget
- 8. OLD BUSINESS**
  - (a) Naming the Fund Raising Non-Profit
  - (b) Newspaper Column
- 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](mailto:jtucker@astoria.or.us) or 325-7323. Thank you.