Mission Statement

The Lindenhurst Memorial Library is dedicated to the pursuit of intellectual freedom as expressed in the Library Bill of Rights formulated by the American Library Association. Our mission is to provide a community forum where quality services and lifelong learning opportunities are offered to all.

Adopted March 23, 2013

BOARD MEETING AGENDA: Tuesday, July 20 at 6:30 PM at Rainbow Senior Center

☐ Call to Order
☐ Adoption of Agenda
☐ Approval of Prior Meeting Minutes
☐ Correspondence
☐ Period of Public Expression
☐ Treasurer’s Report
  o Receipts and Disbursements
  o Warrants
  o Cash Flow
☐ Director Report
☐ Building Project Report
☐ Friends of the Library Report
☐ Committee Reports
  o Budget and Finance (AD, LN)
    ▪ Motion to adjust end of year budget lines to reflect actual expenditures
    ▪ Motion to approve bond project payments for reimbursement by Library and LUFSD
  o Infrastructure (LN, JD)
  o Personnel (JD, AD)
    ▪ CSEA Contract update
  o Policy (KSJ, GG)
    ▪ Background check policy
  o Strategic Planning (GG, KSJ)
☐ Unfinished Business
  o CSEA Contract
☐ New Business
☐ Period of Public Expression
☐ Adjournment

Next meeting: Tuesday, August 17 at 6:30 pm