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# BOARD OF DIRECTORS MEETING

Ray Room, 3<sup>rd</sup> Floor  
October 13, 2014, 4:00 p.m.

## AGENDA

### Call to Order

### Approval of Minutes

### Approval of Bills

*General Bills:* \$ 215,359.80

*Book Bills:* \$ 89,384.62

*Special Funds:* \$ 2,691.51

*Construction Fund:* \$ 570.93

### Director's Monthly Report

**Staff Report** – Online Catalog Demonstration (Susan Murphy)

**Other Report** - Website Demonstration (Josh Dodd, MESH)

### Reports of Committees:

1. Personnel Committee (Ms. Pauer)  
    Personnel Policy #505 – Criminal Background Check
2. Other

### Old Business:

1. Other

### New Business

1. Appointment of Ad Hoc Audit Committee (Ms. Morgan)
2. Resolution in Honor of Service – Mathew Smith
3. Other

### Adjourn

*Next Board of Director's meeting November 10, 2014, 4:00 pm,  
3rd Floor Ray Room, Main Library in Charleston*