ARDMORE PUBLIC LIBRARY

BOARD MEETING

TUESDAY, AUGUST 12, 2014, 4:00 P.M.

AGENDA

I. Roll Call

II. Consider approval of minutes for July 8, 2014.


IV. Directors Report/Comments.

V. New Business


2. Consider for approval a balance maintenance policy for the Library Capital Improvement Fund.

VI. Old Business

VII. Other Business (not known when agenda was posted)

VIII. Adjournment