



Newport News Public Library System



ADMINISTRATIVE OFFICES

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www.nngov.com/library

The Newport News Public Library System Board of Trustees will meet at 6:30 p.m. on
Tuesday, February 21, 2012 at the Administrative Offices.

AGENDA

- I. Call to order and introduction of guests
- II.
- III. Approval of minutes of December 2011 meeting
- II. Committee Reports:
 - a. Budget Committee
 - b. Buildings and Grounds
 - c. Friends of the Library
 - d. Public Relations – Annual Report
 - e. Neisser Committee
- III. Unfinished Business
 - a. Strategic Plan
- VII. New Business
- VIII. Librarian’s Report

As required by the By-Laws, please notify the Director of Libraries and Information Services (926-8506) or the Board Chairman (989-5488) by 2:00 p.m., **Thursday, February 17, 2012** if you are unable to attend so that a determination regarding the presence of a quorum can be made. A quorum is required for all meetings.

*****Year 2012 Meeting

Dates and Locations: all meetings are at 6:30 p.m. unless otherwise noted

- Feb – Library Admin
- Mar – Main St.
- Apr – Library Admin – James Room
- May – Bailey
- June – Library Admin – James Room
- July/Aug – No Meeting
- Sept – Grissom
- Oct – Library Admin
- Nov – Main St.
- Dec. 11 – Library Admin

Distribution:

- Administrator of Fiscal Services
- File: acid free paper/Bd Box
- 3-hole punch all mailings