

AGENDA
BROADVIEW PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES
ADMINISTRATIVE COMMITTEE MEETING
Thursday April 3rd, 2014 – 2:30 P.M.

1. Call to Order/Roll Call

2. Pledge of Allegiance

3. Public Comment

Visitors are asked to introduce themselves at this time and present any issues they wish to discuss. Visitors wishing to address specific agenda items will be granted three minutes or less at the discretion of the President.

4. Minutes from the March 20th, 2014 Administrative Meeting

Approval of the Minutes from the March 20th, 2014 Administrative meeting.

5. Meeting Room Policy

Discussion and revisions of the proposed Meeting Room Policy.

6. Library Programs

Review of Library Programs in effect and in planning. Discussion of the proposed revisions to the Programs Policy, and attorney review.

7. Adjournment