

Silver City Public Library  
Library Board Meeting  
SPECIAL MEETING  
Thursday, January 17, 2013  
4:15 pm  
Meeting to be held at  
The Public Library, 515 W. College Ave., Silver City

AGENDA

Call to order

Approval of Minutes from November 14, 2012 meeting

Approval of Agenda

Public Input

Reports

- A. Memorial Report
  - a. Expenditure Requests
    - i. Integrated Library System
- B. Librarian's Report

Old Business

- A. Status of Library renovations

New Business

- A. Bruce Mc Kinney's resignation
- B. Board vacancy

Adjournment