

# Shenandoah County Library Board of Trustees May, 2011 Quarterly Meeting Agenda

Meeting date: May 11, 2011 at 6 p.m.  
Activities Room  
Shenandoah County Library  
Edinburg Va.

- Approve Agenda
- Approve Minutes from February, 2011 Quarterly Meeting
- Chair's Report
- Treasurer's Report
- Director's Report
- Committee Reports
  - Personnel
  - Five Year Plan
- Old Business
- New Business
  - Approve Library Budget
  - Approve requests to Foundation:
    - Book Endowment
    - Shentel money for kids' books
    - New Market drop box, furniture and shelving
  - Use of Fine/Fee money restrictions at community libraries
  - Nominating Committee report - Election of Trustee Officers
- Adjourn