1. Declaration of quorum and call to order: Meeting opened at 4:00 pm with Connie Cryar, Bill Kinnison, Jeanie Lively, Maurine Nathanson and Sara Pettijohn present.

2. Public Forum (limited to five minutes per speaker): N/A

3. Secretary's Report and reading of amended agenda for 7/28: Minutes were approved by unanimous consent.


5. Library Director's Report: See Attachment 2.

6. Friends of the Library Report: Next meeting will be held at 4:30 pm on 9/8/14. The Friends have contracted for a rolling book box for the front porch.


8. Update and possible action on construction project: Upon ADA inspection, the sidewalk at front door needs to be lowered by 1/8" within a six-month timeframe.

9. Meeting adjourned to executive session at 4:37 pm; meeting resumed at 4:41 pm.

10. Agenda items for September Board Meeting: Discuss contract for annual outside audit of District finances and the renewal of CD.

11. Adjourn: Meeting adjourned at 4:45 pm.

Submitted by Connie Cryar, September 9, 2014
We reserve the right to adjourn to executive session during meeting. Next meeting: September 22, 2014, 4:00 pm.