

Services Committee Meeting
Tuesday, February 11, 2003
MINUTES

PRESENT: June Tyrrell, Philip Ritter, Judy Felsten

EXCUSED: Robert Ganz, John Quinan

NOTE: No quorum at the meeting

I. PROGRAM OF THE YEAR AWARD

REQUIRES BOARD ACTION

Consensus to recommend that the Board continue the presentation of the Program of the Year Award at the 2003 Annual Meeting.

II. WILLIAM MEREDITH ADVOCATE OF THE YEAR AWARD

REQUIRES BOARD ACTION

Consensus to recommend that the Board continue the presentation of the William Meredith Advocate of the Year Award at the 2003 Annual Meeting.

III. OUTREACH ADVISORY COUNCIL APPOINTMENT

REQUIRES BOARD ACTION

Consensus to recommend that the Board approve the appointment of Mary Perin Scott to the Outreach Advisory Council for a term that will expire in May 2005.

IV. CENTRAL LIBRARY DEVELOPMENT GRANT

Review of the proposed 2003 Budget. Consensus that action will be taken when the complete CLDG application is submitted to the Committee.

4:55 PM Meeting adjourned.

NEXT MEETING: Tuesday, March 11th at 4:30 PM.