

1-22-2009

SAPL Board Meeting : 2009 : 01 : 22

Nelson Poynter Memorial Library.

Society for Advancement of Poynter Library.

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Society for Advancement of Poynter Library
Board of Directors Meeting
Thursday, January 22, 2009
4 p.m., Library Conference Room **

AGENDA

Call to order

President's Report – David Hubbell

Treasurer's Report – Marion Ballard

Library Dean's Report – Kathy Arsenault

Report on Search to Replace Kathy Arsenault

Approval of Library Expenditures for 2008/09

Planning for Spring 2009 Annual Meeting

Process to Select New Officers (minimum of President, Vice President,
Secretary, and Treasurer are specified in the by-laws)

New Business

Old Business

Adjournment

**** PLEASE RSVP** if you will be attending the 01/22/09 board meeting, so that we may send you a daily parking permit by return mail. The library must now purchase parking permits—your RSVP will assure that we do not pay for unneeded permits. Please respond by phone to Zeynep, 873-4401 or Jean, 873-4978 or respond by email to Zeynep, zeynep@nelson.usf.edu or Jean, jeanf@nelson.usf.edu.

Also, you may now use your parking permit to park in the **green** (NOT gold) spaces only in the parking garage at the intersection of Third Street South and Fifth Avenue South, or you may continue to park in the **green** (NOT gold) spaces only in the outdoor lots. (Please note that the library parking lot no longer has any **green** spaces.)