

Stan Joyner
Mayor

Maureen Fraser, *Alderman*
Tom Allen, *Alderman*
Billy Patton, *Alderman*
John Worley, *Alderman*
John E. Stamps, *Alderman*



James H. Lewellen
Town Administrator

Lynn Carmack
Town Clerk

Town of Collierville

COLLIERVILLE PUBLIC LIBRARY BOARD MEETING - June 23, 2015

Notice is hereby given that the Collierville Public Library Board will meet Tuesday, June 23rd, 2015 at 6:00 p.m. in the Board Chambers at Collierville Town Hall, located at 500 Poplar View Parkway. At that time, consideration will be given to the following:

1. Call to order
2. Roll Call
3. Approval of Minutes from November 18th, 2014
4. Appointment of Officers
5. Consideration of a contract with the State of Tennessee to participate in the R.E.A.D.S. program
6. Consideration of an interlocal agreement with the Germantown Community Library
7. Award of contracts for purchase of Library materials pursuant to Town RFP2015-002
8. Establishment of a not-to-exceed purchase amount of \$75,000 for books and materials from Amazon
9. Establishment of a not-to-exceed purchase amount of \$9,999 for e-books from OverDrive
10. Acceptance of \$16,062.79 in donations to the Collierville Burch Library
11. Review of the Collierville Burch Library's proposed FY16 budget
12. Formal Reappointment of Deanna Britton as the Director of the Collierville Burch Library
13. Other Business/Discussion/Staff Updates
14. Adjournment