AGENDA

Board of Trustees Regular Meeting



Thursday, 8/14/2014 2:00 PM

Upstairs Meeting Room

2:00	Regular Board Meeting: Call to order/Roll Call Appoint recorder of minutes Reading of the Mission Statement
2:03	Revisions to the Agenda
2:05	Comments for the good of the Library:
2:10	Disposition of July 10, 2014 regular meeting minutes
2:15	Financial Reports Approval of Claims paid (Action) CMF funds
2:20	Director's Reports: Library Report Statistical Reports, Calendar Items, Concerns, Correspondence, Etc.
2:30	Communications: Friends of the Library – Marie Anderson City Commissioner Report – Patty Turk
2:50	Discussion with public
3:00	Continuing Business: • Budget 2014/2015 Discussion – Dave Sather • Windows in Upstairs Meeting Room – Discussion on Packets
	 Upcoming Events: Suffragette Panels Reception and Pie Social – August 21, 2014
3:20	New Business: • Staffing Update – New Job Description • ALA Report – Dan Bell
3:25	Trustee Minute
3:30	Adjournment

Next regular Board meeting – Thursday, September 11, 2014 @ 2:00 p.m. in upstairs meeting room.