## **AGENDA**

## **Board of Trustees Regular Meeting**





## Thursday, 2/13/2015 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 December 11, 2014 regular meeting minutes Acknowledgment of January 8, 2015 Cancelled Meeting	
2:15	Financial Reports Approval of Claims paid for December 2014 (Action) Approval of Claims paid for January 2015 (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:	
	•	nt March 12, 2015 @ 6-8 p.m. Nay 20, 2015 @ 5:00 p.m.
3:20		
3:25 3:30	Trustee Minute Adjournment	

Next regular Board meeting – Thursday, March 19, 2015 @ 2:00 p.m. in Upstairs Meeting Room.