AGENDA

Board of Trustees Regular Meeting



Thursday, 2/13/2014 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 January 9, 2013 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 Book Station Property Report
2:50	Discussion with public
3:00	Continuing Business:
3:20	New Business: • Board Appointment Opportunity for KellyAnne
3:25	Trustee Minute
3:30	Adjournment
Next regular Board moeting. Thursday, March 13, 2014 @ 2:00 n.m. in unstairs moeting.	

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