## **AGENDA**

## **Board of Trustees Regular Meeting**



## Thursday, 1/8/2015 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 November 6, 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:
	<ul> <li>Upcoming Events:</li> <li>Library Connect Open House 4-6 p.m.</li> <li>Chili Bowl January 23, 2015 @ Jack's Hangar 5:00 p.m.</li> <li>Irish Culture Night March 12, 2015 @ 6-8 p.m.</li> </ul>
3:20	New Business:  • Author Dinner - May 20, 2015  • Rotary
3:25	Trustee Minute
3:30	Adjournment

Next regular Board meeting – Thursday, January 8, 2015 @ 2:00 p.m. in Upstairs Meeting Room.