

BOARD OF TRUSTEES MEETING

Tuesday, January 27, 2015

7:30 PM

Agenda

Sunshine Law

Public Portion

Minutes: December 2014 Minutes

Reorganization:

1. Election of Officers
2. Appointment to Committees
3. Designation of legal depositories (include ESL)
4. Library Board 2015 Meeting Dates
5. Designation of Martha Urbiel, Director as purchasing agent for the library
6. Designation of approval to pay bills given to Director in the event of no quorum (July, August) for example.

Treasurer's Report:

1. December Treasurer's Report
2. Motion to pay current bills

Committee Reports:

Director's Report:

Old Business:

New Business:

- Certificate of Agreement with BCCLS By-Laws signature