

# BOARD OF TRUSTEES MEETING

Tuesday, February 24, 2015

7:30 PM

Agenda

Sunshine Law

Public Portion

Minutes: no meeting in January due to weather forward December 2014 minutes

Treasurer's Report:

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

Committee Reports: Policy

Director's Report:

Old Business:

- MRESC
- Budget
- Green Screen
- Policies: library behavior, unattended children, computer

New Business:

- Treasurer bonded
- One Book Westwood for Stigma Free Zone