

BOARD OF TRUSTEES MEETING

Tuesday, January 22, 2013

7:30 PM

Agenda

Sunshine Law

Public Portion

Minutes: December 2012

Reorganization:

1. Election of Officers
2. Appointment to Committees
3. Designation of legal depositories
4. Library Board 2013 Meeting Dates

Treasurer's Report:

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

Committee Reports:

Director's Report:

Old Business:

- Green Screen
- New trustees, need two
- HVAC problem downstairs
- Lobby project update

New Business:

- Certificate of Agreement with BCCLS By-Laws signature
- TOW V