

BOARD OF TRUSTEES MEETING

Tuesday, January 28, 2014

7:30 PM

Agenda

Sunshine Law

Public Portion

Minutes: November 2013 (no quorum in December)

Reorganization:

1. Election of Officers
2. Appointment to Committees
3. Designation of legal depositories
4. Library Board 2014 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 one
- New circ desk, contract awarded
- Dawn Finn

New Business:

- Certificate of Agreement with BCCLS By-Laws signature
- TOW VI
- Board member to be assigned to Dawn Finn project
- Oaths of Office
- Social Media Policy
- Budget concerns