

BOARD OF TRUSTEES MEETING

Tuesday, December 18, 2012

7:30PM

Agenda

Sunshine Law

Public Portion

Minutes: November, 2012

Correspondence:

Treasurer's Report:

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

Committee Reports:

President's Report:

Director's Report:

Old Business:

1. Lobby project follow up
2. Circulation Desk
3. Appropriate Library Behavior Policy
4. Polaris

New Business:

1. Jr. Friends Memorial Book
2. Green Screen in February
3. Budget Meeting January 9