

BOARD OF TRUSTEES MEETING

Tuesday, December 23, 2014

7:30 PM

Agenda

Sunshine Law

Public Portion

Minutes: October 2014

Treasurer's Report:

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

Committee Reports:

Director's Report:

Old Business:

- Parking

New Business:

- Policy Feedback Form
- Home for the Holidays
- Budget 2015
- MRESC resolution
- Library Attorney