

BOARD OF TRUSTEES MEETING

Tuesday, February 25, 2014

7:30 PM

Agenda

Sunshine Law

Public Portion

Minutes: January 2014

Treasurer's Report:

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

Committee Reports:

Director's Report:

Old Business:

- Taste of Westwood
- New trustees
- New circ desk update
- Dawn Finn
- Felicia Brockner oath of office

New Business:

- New council liaison?