

BOARD OF TRUSTEES MEETING

Tuesday, May 27, 2014

7:30 PM

Agenda

Sunshine Law

Public Portion

Minutes: April 2014

Treasurer's Report:

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

Committee Reports:

Director's Report:

Old Business:

- New Trustees
- TOW 6
- Circ Desk
- Dawn Finn

New Business:

- Financial Disclosure forms