

# BOARD OF TRUSTEES MEETING

Tuesday, May 28, 2013

7:30 PM

Agenda

Sunshine Law

Public Portion

Minutes: March 2013 (April No Quorum)

Treasurer's Report:

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

Committee Reports:

Director's Report:

Old Business:

- New Trustees
- TOW 5
- Lobby Project
- Downstairs HVAC

New Business:

- Moving plaque in foyer
- Vending Machine
- Other revenue sources like parties
- Senior Tuesdays
- Friends of the Library Breakfast -- Wednesday June 12