

# BOARD OF TRUSTEES MEETING

Tuesday, April 28, 2015

7:30 PM

Agenda

Sunshine Law

Public Portion

Minutes: March 2015 Minutes

Treasurer's Report:

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

Committee Reports:

Director's Report:

Old Business:

- MRESC update
- Budget update
- Policies: library behavior, unattended children approval

New Business:

- Financial Disclosure Forms due
- Training: What every Trustee Needs to Know
- Proposal for One Book Westwood
- LVPV Update