

**LIBRARY BOARD OF TRUSTEES
REGULAR MEETING OF THURSDAY, JANUARY 16, 2014
2:00 PM
LIBRARY – ROTARY ROOM**

AGENDA

- I. Call to Order
- II. Old Business
 - 1. Strategic planning
 - 2. Update on Staff Development Day
- III. New Business
 - 1. Approve meeting calendar for 2014
 - 2. Parks & Recreation Director Frank Cooper to discuss landscape plan
- IV. Library Director's Report: December, 2013**
- V. Minutes: December 19, 2013
- VI. Financial Reports: December, 2013**
- VII. Public Participation
- VIII. Other Business
- IX. Adjournment

** Related paperwork included as part of this mailing