

LIBRARY BOARD OF TRUSTEES

REGULAR MEETING OF THURSDAY, DECEMBER 17, 2014

4:00 PM

LIBRARY – ROTARY ROOM

AGENDA

1. Call to Order
2. Old Business
 - a. Strategic Plan
3. New Business
 - a. Review library budget request for fiscal year 2015-16
 - b. Develop spending plan for Wheeler Trust, 2015-16
 - c. Approve meeting calendar for 2015
 - d. Discuss outdoor bookdrop
4. Library Director's Report: November, 2014
5. Minutes: October 16, 2014
6. Financial Report: November, 2014
7. Public Participation
8. Other Business
9. Adjournment