

**LIBRARY BOARD OF TRUSTEES
REGULAR MEETING OF THURSDAY, FEBRUARY 20, 2014
2:00 PM
LIBRARY – ROTARY ROOM**

AGENDA

- I. Call to Order
- II. Old Business
 - 1. Morningstar renewal vote
 - 2. Strategic Plan
- III. New Business
 - 1. None
- IV. Library Director's Report: January, 2014**
- V. Minutes: January 16, 2014
- VI. Financial Reports: January, 2014**
- VII. Public Participation
- VIII. Other Business
- IX. Adjournment

** Related paperwork included as part of this mailing