

**LIBRARY BOARD OF TRUSTEES  
REGULAR MEETING OF THURSDAY, MARCH 20, 2014  
2:30 PM  
LIBRARY – ROTARY ROOM**

**AGENDA**

- I. Call to Order
- II. Old Business
  - 1. Morningstar renewal vote
  - 2. Strategic Plan
    - a. The Edge Assessment Report
- III. New Business
  - 1. Approve change in Circulation Policy
  - 2. Update on Staff Development Day
- IV. Library Director's Report: January & February, 2014\*\*
- V. Minutes: Special Meeting, Feb. 11 & January 16, 2014
- VI. Financial Reports: January & February, 2014\*\*
- VII. Public Participation
- VIII. Other Business
- IX. Adjournment

\*\* Related paperwork included as part of this mailing