

**LIBRARY BOARD OF TRUSTEES  
REGULAR MEETING OF THURSDAY, JUNE 19, 2014  
2:00 PM  
LIBRARY – ROTARY ROOM**

**AGENDA**

- I. Call to Order
- II. Old Business
  - 1. Strategic Plan- discuss the mission statement and set goals for compiling a strategic plan in the fall.
  - 2. Website design
- III. New Business
  - 1. None
- IV. Library Director's Report: May, 2014\*\*
- V. Minutes: May 15, 2014
- VI. Financial Reports: June, 2014\*\*
- VII. Public Participation
- VIII. Other Business
- IX. Adjournment

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