

LIBRARY BOARD OF TRUSTEES

REGULAR MEETING OF THURSDAY, SEPTEMBER 18, 2014

2:00 PM

LIBRARY – ROTARY ROOM

AGENDA

1. Call to Order
2. Old Business
  - a. Review of Computer use policy revised in July
  - b. Strategic Plan
3. New Business
  - a. Review of meeting schedule: time/day of week
  - b. Update on Wheeler Trust
4. Library Director's Report: June, July, August
5. Minutes: June 19 & Special Meeting of August 28
6. Financial Report: not available
7. Other Business
8. Adjournment