

LIBRARY BOARD OF TRUSTEES

REGULAR MEETING OF THURSDAY, JANUARY 15, 2015

4:00 PM

LIBRARY – ROTARY ROOM

AGENDA

1. Call to Order
2. Old Business
  - a. Strategic Plan
3. New Business
  - a. Election of Library Board officers
  - b. Approve meeting calendar for 2015
  - c. Review library budget request for fiscal year 2015-16
  - d. Develop spending plan for Wheeler Trust, 2015-16
  - e. Discuss outdoor bookdrop
4. Library Director's Report: November & December, 2014
5. Minutes: October 16, 2014 & November 20, 2014
6. Financial Report: November & December, 2014
7. Public Participation
8. Other Business
9. Adjournment