

LIBRARY BOARD OF TRUSTEES

REGULAR MEETING OF THURSDAY, FEBRUARY 19, 2015

4:00 PM

LIBRARY – ROTARY ROOM

AGENDA

1. Call to Order
2. Old Business
 - a. Strategic Plan
3. New Business
 - a. Leaking ceilings
 - b. Revisit Library Board meeting time, By-Laws change
 - c. ACLB membership dues
 - d. Spending plan for Wheeler Trust, 2015-16
 - e. Priority Quadrant
 - f. Committees
 - g. Library Mission Statement
 - h. Library Policies (review & update)
4. Library Director's Report: January, 2015
5. Minutes: January 15, 2015
6. Financial Report: January 2015
7. Public Participation
8. Other Business
9. Adjournment