

Library Board of Trustees

Regular Meeting of Thursday, March 19, 2015

4:00 pm

Library – Rotary Room

AGENDA

- I. **Call to Order**
- II. **Minutes: February 19, 2015**
- III. **Library Director's Report: February, 2015**
- IV. **Financial Report: February, 2015**
- V. **Unfinished Business**
 - a. **Strategic Plan**
 - b. **Library Policies (review & update)**
 - c. **Committees**
 - i. **Standing**
 - ii. **Special**
 - d. **Historical Society (re: book drop)**
 - e. **Library Liaisons**
 - f. **Priority Quadrants**
- VI. **New Business**
 - a. **Political Information Sessions in Meeting Room**
 - b. **Staff Priority Lists**
 - c. **Eye on Monroe article series (P. Shea)**
 - d. **Programs for Special Needs Children**
 - e. **Displayed Art vs. 1st Amendment**
- VII. **Other Business**
- VIII. **Public Participation**
- IX. **Adjournment**