

**LIBRARY BOARD OF TRUSTEES  
REGULAR MEETING**

**January 2<sup>nd</sup>, 2014**

**Rose Room**

**6:00 P.M.**

**AGENDA**

1. Meeting Call to Order
2. Acceptance of the Minutes of the November 19th, 2013 Meeting
3. Treasurer's Report
  - a. Utilities estimates for FY14 update
  - b. Legal fees / budget transfer
  - c. Copier/Printer lease costs
4. Communications from the Library Director
  - a. December training day
  - b. Buildings and grounds update
  - c. Partnership with local physicians
  - d. Magazine damages
5. Old Business
  - a. Library item security system CIP request
6. New Business
  - a. FY15 Budget Discussion and vote
7. Nonpublic Session Per 91-A: 3 II (a), (c), (d) and 91-A: 2 I (b), (c), if needed
8. Other
9. Adjourn