

**LIBRARY BOARD OF TRUSTEES
REGULAR MEETING**

January 20th, 2015

Rose Room

6:00 P.M.

AGENDA

1. Meeting Call to Order
2. Acceptance of the Minutes of the December 16th , 2014 Meeting
3. Treasurer's Report
4. Communications from the Library Director
 - a. Buildings and Grounds update
 - b. Furniture re-upholstery project update
 - c. Annual report
 - d. Tax forms issue
 - e. personnel
5. Old Business
 - a. RFID Project Update
 - b. FY16 Budget Review
6. New Business
 - a. Approval to proceed with Collections Agency
7. Nonpublic Session Per 91-A: 3 II (a), (c), (d) and 91-A: 2 I (b), (c), if needed
8. Other
9. Adjourn