

LIBRARY BOARD OF TRUSTEES
REGULAR MEETING
December 16th, 2014
Rose Room
6:00 P.M.
AGENDA

1. Meeting Call to Order
2. Acceptance of the Minutes of the November 6th , 2014 Meeting
3. Treasurer's Report
4. Communications from the Library Director
 - a. Furniture re-upholstery project update
 - b. Personnel
 - c. Right to Know request from patron update
 - d. Christmas with the patrons Dec. 23rd
5. Old Business
 - a. RFID Project Update
 - i. Entryway renovation(s)
 - ii. Bundled software proposal
 - iii. Trustee sub-committee
6. New Business
 - a. FY16 Budget Draft Review
 - b. Confidentiality Policy Revision
7. Nonpublic Session Per 91-A: 3 II (a), (c), (d) and 91-A: 2 I (b), (c), if needed
8. Other
9. Adjourn