

**LIBRARY BOARD OF TRUSTEES**  
**REGULAR MEETING**  
**February 17th, 2015**  
**Rose Room**  
**6:00 P.M.**  
**AGENDA**

1. Meeting Call to Order
2. Acceptance of the Minutes of the January 20th , 2014 Meeting
3. Treasurer's Report
4. Communications from the Library Director
  - a. Buildings and Grounds update
  - b. Furniture re-upholstery project update
  - c. Personnel
5. Old Business
  - a. RFID Project Update
  - b. FY16 Budget Review
6. New Business
  - a. Pest Management Policy vote to adopt
  - b. Patron ban appeal process
7. Nonpublic Session Per 91-A: 3 II (a), (c), (d) and 91-A: 2 I (b), (c), if needed
8. Other
9. Adjourn