

**LIBRARY BOARD OF TRUSTEES
REGULAR MEETING**

March 17th, 2015

Rose Room

6:00 P.M.

AGENDA

1. Meeting Call to Order
2. Acceptance of the Minutes of the February 17th , 2015 Meeting
3. Treasurer's Report
4. Election of 2015 Officers
5. Communications from the Library Director
 - a. Buildings and Grounds update
 - b. Furniture re-upholstery project update
 - c. Personnel
 - d. Performance Evaluations
6. Old Business
 - a. RFID Project Update
 - b. Pest Management Policy Revision and review
7. New Business
 - a. Internet Use Policy Revision
 - b. Children's Internet Use Policy Revision
 - c. Patron Ban Procedure
8. Nonpublic Session Per 91-A: 3 II (a), (c), (d) and 91-A: 2 I (b), (c), if needed
9. Other
10. Adjourn