

**LIBRARY BOARD OF TRUSTEES**  
**REGULAR MEETING**  
**March 18<sup>th</sup>, 2014**  
**Rose Room**  
**6:00 P.M.**  
**AGENDA**

1. Meeting Call to Order
2. Acceptance of the Minutes of the January 2nd, 2014 Meeting
3. Treasurer's Report
  - a. Budget update
4. Communications from the Library Director
  - a. YA Room incident
  - b. Library items found in local pawn shops
  - c. Friends update
  - d. Free comic book day
  - e. Author's fair
  - f. Substitute list reduced
  - g. Buildings and Grounds updates
5. Old Business
  - a. None
6. New Business
  - a. Lost and Damaged Library Items policy revision
  - b. Emergency Closing Policy
  - c. Story Time Policy
  - d. Children's Room Public Internet Policy

e. Conduct and Use policy revision

f. Staff Internet and Social Media Policy

7. Nonpublic Session Per 91-A: 3 II (a), (c), (d) and 91-A: 2 I (b), (c), if needed

8. Other

9. Adjourn