

**LIBRARY BOARD OF TRUSTEES
REGULAR MEETING**

April 22nd, 2014

Rose Room

6:00 P.M.

AGENDA

1. Meeting Call to Order
2. Acceptance of the Minutes of the March 18th, 2014 Meeting
3. Treasurer's Report
4. Communications from the Library Director
 - a. Library closing procedures
 - b. Buildings and Grounds updates
 - c. Book drop repair
 - d. Upcoming events
 - e. Poet Laureate selection process
5. Old Business
 - a. Conduct and Use policy revision
 - b. Story Time policy
 - c. Library Goals
6. New Business
 - a. Joanne Pallas: resignation
 - b. Budget items before city council
 - c. Negotiations with labor union
 - d. Video tour of library
7. Nonpublic Session Per 91-A: 3 II (a), (c), (d) and 91-A: 2 I (b), (c), if needed
8. Other
9. Adjourn