

**LIBRARY BOARD OF TRUSTEES**  
**REGULAR MEETING**  
**May 20<sup>th</sup>, 2014**  
**Library Director's Office**  
**6:00 P.M.**  
**AGENDA**

1. Meeting Call to Order
2. Acceptance of the Minutes of the April 22<sup>nd</sup>, 2014 Meeting
3. Treasurer's Report
4. Communications from the Library Director
  - a. Buildings and Grounds updates
  - b. Book drop repair complete
  - c. Upcoming events
5. Old Business
  - a. Closing procedures review
  - b. Budget items before city council
6. New Business

*None*
7. Nonpublic Session Per 91-A: 3 II (a), (c), (d) and 91-A: 2 I (b), (c), if needed
8. Other
9. Adjourn