

**LIBRARY BOARD OF TRUSTEES
REGULAR MEETING**

June 17th, 2014

Rose Room

6:00 P.M.

AGENDA

1. Meeting Call to Order
2. Acceptance of the Minutes of the May 20th, 2014 Meeting
3. Treasurer's Report
4. Communications from the Library Director
 - a. Buildings and Grounds updates
 - b. Summer Reading Program
 - c. Friends update
5. Old Business
 - a. Closing procedures review
6. New Business
 - a. Staff request denied in FY15 budget
 - b. CIP request approved in FY15 budget
7. Nonpublic Session Per 91-A: 3 II (a), (c), (d) and 91-A: 2 I (b), (c), if needed
8. Other
9. Schedule September meeting
10. Adjourn