

**LIBRARY BOARD OF TRUSTEES**  
**REGULAR MEETING**  
**September 16<sup>th</sup>, 2014**  
**Rose Room**  
**6:00 P.M.**  
**AGENDA**

1. Meeting Call to Order
2. Acceptance of the Minutes of the June 17<sup>th</sup>, 2014 Meeting and the August 7<sup>th</sup>, 2014 Special Meeting
3. Treasurer's Report
  - a. Changes to City material funds structure
  - b. Heating fuel meter replaced / rate change
4. Communications from the Library Director
  - a. Buildings and Grounds updates
    - i. front steps
    - ii. insects
    - iii. furniture moving
  - b. Summer Reading Program wrap-up
  - c. Personnel
  - d. Ergonomic equipment purchased
  - e. CAP heating fuel assistance program
5. Old Business
  - a. None
6. New Business
  - a. 2015 Goals Review
  - b. Donation from Holy Rosary Credit Union to sponsor "It's Not About the Hike" program (\$50)

- c. RFID RFP Review
  - d. Municipal Managers Group bargaining agreement discussion
  - e. Promotional video screening (time permitting)
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- 7. Nonpublic Session Per 91-A: 3 II (a), (c), (d) and 91-A: 2 I (b), (c), if needed
  - 8. Other
  - 9. Schedule October meeting
  - 10. Adjourn