

**LIBRARY BOARD OF TRUSTEES MEETING**  
**November 10, 2014 at 3:30pm**  
**Agenda**

1. Call to Order
  2. Announcement of Compliance with Open Public Meetings Law
  3. Recording of Attendance
  4. Approval of Minutes from the October 13, 2014 meeting
  5. Treasurer's Report
  6. Action on Bills
  7. President's Report
  8. Director's Report
  9. Communications/ Correspondence
  10. Friends and Volunteers Report
  11. Building Issues
  12. Old Business
    - A. Director Update
    - B. Bookmobile update
    - C. Strategic Plan update
    - D. Signage Update
  13. New Business
  14. Public Comment
  15. Adjournment
- |  |   |
|--|---|
| <input type="checkbox"/> Jennifer Shirk, President     | <input type="checkbox"/> Dustin Peters,                                 |
| <input type="checkbox"/> Jon Batastini, Vice President | <input type="checkbox"/> Jay Gillian, Mayor (or Representative)         |
| <input type="checkbox"/> Brian Broadley, Treasurer     | <input type="checkbox"/> Dr. Kathleen Taylor, Superintendent of Schools |
| <input type="checkbox"/> Ron Denney, Secretary         | <input type="checkbox"/> Fred Marcell                                   |
| <input type="checkbox"/> Dr. Connie Pritchard          | <input type="checkbox"/> Leslie Clarke, Acting Director                 |