

## **AGENDA FOR LIBRARY BOARD December 9, 2014**

1. Treasurer's report/ Approve Dec. 2014
2. Minutes of November 12, 2014
3. Building and Grounds report/ Children's Library update – President Murray
4. Library Director's Report
5. Assistant Director's Report
6. Children's Library Coordinator's report
7. Disposition of library equipment
8. Long range plan
9. Policy Manual changes
10. Children's Library renovation
11. NLS report
12. Friends Report
13. Any other issues, thoughts, ideas, good and welfare
14. Open time for any public comment not to exceed three minutes per individual.

**NOTES:**