

AGENDA FOR LIBRARY BOARD February 10, 2015

1. Treasurer's report/ Approve Feb 2015
2. Minutes of January 13, 2015
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. Children's Library renovation
8. Director's evaluation instrument
9. 2015-2016 Budget
10. Conflict of interest policy
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: