

## **AGENDA FOR LIBRARY BOARD February 11, 2014**

1. Treasurer's report/ Approve December warrant
2. Minutes of January 14, 2013
3. Building and Grounds report/ Children's Library update – President Murray
4. Library Director's Report
5. Children's Library Coordinator's report
6. Budget adoption
7. State report
8. De-accessioning
9. Friends Report
10. NLS Report – Angeleta Dhandari-Donovan
11. Any other issues, thoughts, ideas, good and welfare
12. Open time for any public comment not to exceed three minutes per individual.

NOTES: