

AGENDA OF LIBRARY BOARD MEETING
DATE/TIME: February 14, 2012 6:30 Grist Mill

- I. Meeting called to order
- II. Reading/Acceptance of minutes of last meeting
- III. Treasurer's Report
- IV. Director's Report
- V. Friend's of the Library Report
- VI. Old Business
Evaluation – Director
Board Member Vacancy update
Capital Improvements
- VII. New Business
By Laws – Review Articles IV, V
Budget Discussion
Summer Reading
Overdrive
- VIII. Public Input/Comments
- IX. Adjournment