

AGENDA – Revised 5/19/14

- I. Call to Order / Roll Call
- II. Pledge of Allegiance
- III. Changes in Agenda
- IV. Approval of Minutes
 - A. Special Board Meeting, April 10, 2014
 - B. Closed Session Special Board Meeting, April 10, 2014
 - C. Closed Session Regular Board Meeting, April 24, 2014
 - D. Special Board Meeting, April 24, 2014
 - E. Closed Session Special Board Meeting, April 24, 2014
- V. Treasurer's Report
 - A. Receipts / CD renewals (*Action Item/RC Vote*)
- VI. Patrons' and Public Comments / Correspondence / Publicity
- VII. Committee & Liaison Reports
 - A. Foundation Liaison – June 5, Trustee attendance?
- VIII. President's Report
- IX. Librarian's Report
 - A. Statistics / usage
 - B. LINC report
- X. Unfinished Business
- XI. New Business
 - A. Set Budget Hearing (July 24, 2014)
 - B. Approve Contract with Roofing Consultant / (*Action Item/RC Vote*)
 - C. Approve Hiring of Library Director / (*Action Item/RC Vote*)
 - D. Approve payment of invoice to Ottosen Britz (\$3,093.10) / (*Action Item/RC Vote*)
- XII. Other New Business
- XIII. Public and Trustee Comments
- XIV. Future agenda items
- XV. Adjournment