

AGENDA

- I. Call to Order/Welcome**
- II. Adopt March 25, 2013 Agenda (action)**
- III. Approve Minutes from the February 25, 2013 Board of Trustees Meeting and Executive Session (action)**
- IV. Treasurer's Report**
 - a. February Financial Report (action)**
 - b. March Bills List (action)**
- V. Committee Reports**
 - a. Building & Grounds**
 - b. Finance**
 - c. Legislative**
 - d. Personnel & Policy**
 - e. Strategic Planning**
- VI. Trustee Liaison Reports**
 - a. Foundation**
 - b. Friends**
 - c. Telecommunications**
- VII. Director's Report (action)**
 - a. February 2013 Library Statistics**
- VIII. Old Business**
- IX. New Business**
- X. Adjourn**

**NEXT MEETING: Monday, April 22, 2013, 5:00 p.m.
Please note the time change.
Consultant Mike Reuter will be our guest.**