

## **AGENDA**

- I. Call to Order/Welcome**
- II. Adopt October 28, 2013 Agenda (action)**
- III. Approve 9/23/2013 Minutes of the Board of Trustees Meeting (action)**
- IV. Report from Woody Holm of Stair Associates**
- V. Treasurer's Report**
  - a. September Financial Report (action)
  - b. October Bills List (action)
- VI. Committee Reports**
  - a. Building & Grounds
  - b. Finance
    1. Resolution 4-2013 - Budget Adoption of 2014 Operating Fund, Library Improvement Reserve Fund and Lease Rental Fund (action)
  - c. Personnel & Policy
    1. Resolution 5-2013 - To Authorize Payment of Membership Dues (action)
  - d. Strategic Planning
    1. October report of Strategic Plan activities
- VII. Trustee Liaison Reports**
  - a. Foundation
  - b. Friends
  - c. Legislative
  - d. Telecommunications
- VIII. Directors Report (action)**
  - a. Directors Report
  - b. Library Statistics
- IX. Old Business**
- X. New Business**
- XI. Adjourn**

The next meeting is Monday, November 25, 2013 at 5:30 p.m.