

AGENDA

- I. Call to Order/Welcome**
- II. Adopt February 24, 2014 Agenda (action)**
- III. Approve January 27, 2014 Minutes of the Board of Trustees Meeting (action)**
 - a. Minutes January 27, 2014 meeting**
- IV. Treasurer's Report**
 - a. January Financial Report (action)**
 1. January Financial Report
 - b. February Bills List (action)**
- V. Committee Reports**
 - a. Building & Grounds**
 - b. Finance**
 - c. Personnel & Policy**
 - d. Strategic Planning**
 1. Strategic Plan Update
- VI. Trustee Liaison Reports**
 - a. Foundation**
 - b. Friends**
 - c. Legislative**
 - d. Telecommunications**
- VII. Directors Report (action)**
 - a. Directors Report for January 2014**
 - b. Library Statistics**
- VIII. Old Business**
- IX. New Business**
- X. Adjourn**

NEXT MEETING: Monday, March 24, 2014 at 5:30 p.m.