

**AGENDA**

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

**Executive session immediately following regular Board meeting.**

**NEXT MEETING: Monday, April 28, 2014 at 5:30 p.m.**