

AGENDA

- I. Call to Order/Welcome**
- II. Adopt September 22, 2014 Agenda (action)**
- III. Approve Minutes from the August 25, 2014 Public Hearing and Board of Trustees Meeting (action)**
 - a. Minutes from the August 25, 2014 Public Hearing
 - b. Minutes of the August 25, 2014 Board of Trustees Meeting
 - c. Fiscal Plan Update
- IV. Treasurer's Report**
 - a. August Financial Report (action)
 - b. September Bills List (action)
- V. Committee Reports**
 - a. Building & Grounds
 - b. Finance
 - c. Personnel & Policy
 1. Resolution 4-2014 Review Internet Use Policy (action)
 - a) Internet Use Policy
 2. 2014 Personnel Changes
 - d. Strategic Planning
- VI. Trustee Liaison Reports**
 - a. Foundation
 - b. Friends
 - c. Legislative
 - d. Telecommunications
- VII. Directors Report (action)**
 - a. Directors Report for September 2014
 - b. Library Statistics for August 2014
 - c. Tech. Services Statistics for August 2014
- VIII. Old Business**
- IX. New Business**
- X. Adjourn**