

AGENDA

- I. Call to Order/Welcome**
- II. Adopt January 27, 2014 Agenda (action)**
- III. Approve December 16, 2013 Minutes of the Board of Trustees Meeting (action)**
 - a. Minutes December 16, 2013 meeting**
- IV. Report from Woody Holm of Stair Associates (action)**
 - a. Recommendation regarding the chiller replacement
- V. Treasurer's Report**
 - a. December Financial Report (action)**
 - b. January Bills List (action)**
- VI. Committee Reports**
 - a. Building & Grounds**
 - b. Finance**
 - c. Personnel & Policy**
 - d. Strategic Planning**
- VII. Trustee Liaison Reports**
 - a. Foundation**
 - b. Friends**
 - c. Legislative**
 - d. Telecommunications**
- VIII. Directors Report (action)**
 - a. Library Statistics**
 - b. Directors Report for January 2014
- IX. Old Business**
- X. New Business**
- XI. Adjourn**

Board of Finance Meeting immediately following Board of Trustees Meeting

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