

AGENDA

- I. Call to Order/Welcome**
- II. Adopt April 28, 2014 Agenda (action)**
- III. Approve Minutes from the March 24, 2014 Board of Trustees Meeting (action)**
 - a. March Minutes
- IV. Treasurer's Report**
 - a. **March Financial Report (action)**
 1. Financials for March
 - b. **April Bills List (action)**
- V. Committee Reports**
 - a. **Building & Grounds**
 1. Fixed Asset Inventory (action)
 - b. **Finance**
 - c. **Nominating**
 1. Nominating Committee - current President, past two Presidents and Library Director (ex officio)
 - d. **Personnel & Policy (action)**
 1. Change in By-laws regarding Nominating Committee
 - e. **Strategic Planning**
- VI. Trustee Liaison Reports**
 - a. **Foundation**
 - b. **Friends**
 - c. **Legislative**
 - d. **Telecommunications**
- VII. Director's Report (action)**
 - a. Director's Report for March
 - b. March 2014 Library Statistics
- VIII. Old Business**
- IX. New Business**
 - a. **DVD presentation of Children's & Youth Services (Department tour offered following adjournment)**
- X. Adjourn**

Next Meeting: May 19, 2014 at 5:00 p.m.
Presentation of 2014 Fiscal Plan by Financial Consultant Mike Reuter