

Island Free Library

Board of Trustees Meeting

Tuesday, September 24, 2013

4:00 p.m. at the Library

Agenda

Call to order

Welcome New Trustee

1. Public Input

2. Correspondence

3. Approval of Minutes: June 25, 2013

4. Treasurer's Report

a. June, July, August 2013 Monthly Reports

b. Gifts & Donations

c. RI Foundation Distribution

5. Capital Budget Request FY 2015

6. Library Director's Report

7. Standing Committee Reports

a. Building & Grounds: Driveway Project; Fence; Elevator; LED Lights

8. Friends of the Library Report

9. Trustee Terms (Connie, Bill, Shirlyne – December)

Next Library Trustees Meeting: Tuesday, October 29, 2013 (Fifth Tuesday)

Individuals requesting services for the hearing impaired must call 466-3200 48 hours in advance of the meeting date.TTY: 711.

Posted HT 09/19/13