

Island Free Library

Board of Trustees Meeting

Tuesday, January 7*, 2014

4:00 p.m. at the Library

(special meeting date to replace December and January regular meetings)

Agenda

Call to order

1. Public Input

2. Correspondence

3. Approval of Minutes: November 19, 2013

4. Treasurer's Report

a. October, November, December 2013 Monthly Reports

b. Gifts & Donations

5. Set Annual Meeting Schedule for 2014

6. Library Director's Report

a. Approve Long Term Plan

b. Discuss Meeting Room Policy

c. Sundays & Waiver for Volunteers on Sundays

7. Operating Budget Request for FY 2015

8. Standing Committee Reports

a. Building & Grounds: Driveway Project Update

9. Friends of the Library Report

10. Election of Officers

11. Library Director Evaluation**

**** This item may be held in Closed Session pursuant to RIGL 42-46-5(a)(1) for discussion of Personnel matters for the reason stated above.**

Next Library Trustees Meeting: Tuesday, February 18, 2014 (third Tuesday)

Those requesting interpreter services for the deaf or hard of hearing must call (401) 466-3200

48 hours prior to meeting date. TTY: 711.

Posted HT 01/02/14