

Island Free Library

Board of Trustees Meeting

Tuesday, January 28*, 2014

4:00 p.m. at the Library

(*This meeting will take the place of February meeting)

Agenda

Call to order

1. Public Input

2. Correspondence

3. Approval of Minutes: January 7, 2013

4. Treasurer's Report

a. December 2013 Report

b. Gifts & Donations

5. Library Director's Report

a. Discuss Meeting Room Policy

b. Waiver for Volunteers on Sundays - update

6. Approve Operating Budget Request for FY 2015

7. Standing Committee Reports

8. Friends of the Library Report

9. 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, March 25, 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 01/23/14