



Board of Trustees

**Agenda Regular Meeting
Thursday, January 16, 2014, 2:00 PM
Library/Community Center**

1. Call to Order
2. Secretary's Report
 - a. Minutes: December 19, 2013 Regular Meeting
3. Correspondence
4. Financial Report
5. Director's Report
6. Old Business
 - a. FY 2014/2015 budgets
7. Citizen's Comments
8. Trustee's Comments
9. Announcements
 - a. Next regular meeting Thursday, February 20, 2014, 2 PM at the Library/Community Center.
11. Adjournment