

## **Board of Trustees**

## Agenda Regular Meeting Thursday, February 20, 2014, 2:00 PM Library/Community Center

- 1. Call to Order
- 2. Secretary's Report
  - a. Minutes: January 16, 3014 Regular Meeting
- 3. Correspondence
- 4. Financial Report
- 5. Director's Report
- 6. Old Business
  - a. Build and Grounds Issues
- 7. New Business
  - a. Antique Furniture Guidance
- 8. Citizen's Comments
- 9. Trustee's Comments
- 10. Announcements
  - a. Next regular meeting Thursday, March 20, 2014, 2 PM at the Library/Community Center.
- 11. Adjournment