



Board of Trustees

**Agenda Regular Meeting
Thursday, April 17, 2014, 2:00 PM
Library/Community Center**

1. Call to Order
2. Secretary's Report
 - a. Minutes: March 27, 2014 Regular Meeting
3. Correspondence
4. Financial Report
5. Director's Report
6. Old Business
 - a. History Room
 - b. Recording Secretary
 - c. FY 14-15 Budget
7. New Business
 - a. FY 15-16 Budget and Library Hours
8. Citizen's Comments
9. Trustee's Comments
10. Announcements
 - a. Next regular meeting Thursday, May 15, 2014, 2 PM at the Library/Community Center.
11. Adjournment