

AGENDA FOR LIBRARY BOARD MEETING

Thursday, July 10, 2014 4:45 P.M.

Meeting Called to Order.

Adoption of Agenda.

Approval of Minutes.

Correspondence and Communication.

Friend's Report.

Director's Report and Circulation Report.

Deposit.

Gifts.

Financial Statement...Motion to Approve Payment of Bills.

Old Business:

1. Confidentiality Policy
2. Budget Allocation
-Gifts Fund

New Business:

1. Holland Contract
2. Annual Raise

Adjournment.

Next Meeting: Thursday, August 7, 2014 4:45 p.m.