

**Library Memorial Library
Trustee Meeting
May 20, 2014
Dearborn Redden Room
6:30 p.m.
Agenda**

- A. Call to Order**
- B. Attendance**
- C. Officer's Report**
 - a) Secretary - approve minutes
 - b) Chairperson - correspondence
 - c) Treasurer- April report
- D. Reports**
 - a) Director
 - b) Public Services
 - c) Children's Services
 - d) Teen Services
 - e) Tech Services
- E. Old Business**
 - a) Personnel
 - b) Finance
 - c) Building
 - i) Park bench
 - ii) Carpeting project
 - d) Other
- F. New Business**
 - a) Personnel
 - b) Finance
 - i) 2016 Budget request
 - c) Building
 - d) Other
- G. Friends Report**
- H. Acceptance of Donations**
 - a) Circulation desk donations
- I. Summary of Decisions Made**
- J. Next Meeting-**
- K. Adjournment**