

Agenda for Meeting for November 18, 2013

- I. Roll Call
- II. Open Meeting Act Announcement
- III. Portion of Meeting Open to Public
- IV. Minutes
- V. Librarian's Report
- VI. Correspondence
- VII. Old Business
- VIII. Expansion Update
- IX. New Business
 - (1) Library Programs – see brochure
- X. Friends of the Library
- XI. Foundation News
 - (1) Pasta Dinner set for Martin Luther King Day – January 20, 2014
- XII. Financial Report
 - (1) Monthly Report
 - (2) Bills awaiting approval
- XIII. Announcements
 - (1) Next Board meeting December 18, 2013
 - (2) Open House – December 4, 2013
- XIV. Adjournment