

Agenda for Meeting for November 19, 2014

- 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
 - (1) Eagle Scout Project
- VIII. New Business
 - (1) Library Programs
- IX. Friends of the Library
- X. Foundation News
 - (1) Pasta Dinner set for Martin Luther King Day – January 19, 2015
- XI. Financial Report
 - (1) Monthly Report
 - (2) Bills awaiting approval
- XII. Announcements
 - (1) Next Board meeting December 17, 2014
 - (2) Open House – December 4, 2014
- XIII. Adjournment

