

Agenda for Meeting for October 29, 2014

- I. Roll Call
- II. Open Meeting Act Announcement
- III. Portion of Meeting Open to Public
- IV. Minutes
- V. Librarian's Report
- VI. Correspondence
 - (1) State Aid Check received on 10/7/2014
 - (2) American Legion invite
 - (3) Annual Donation from John L. & Grace P. Soldoveri Foundation
- VII. Old Business
- VIII. Expansion Update
- IX. New Business
 - (1) Resolution to approve Holiday Schedule for 2015
 - (2) Resolution to approve Board of Trustee Meeting Date for 2015
 - (3) Photo release form
 - (4) Library Programs – see brochure
 - (5) 2015 1/3 million
 - (6) CPR training
 - (7) Panic button/alarm quotes
- X. Friends of the Library
- XI. Foundation News
 - (1) Pasta Dinner set for Martin Luther King Day – January 19 2015
- XII. Financial Report
 - (1) Monthly Report
 - (2) Bills awaiting approval
 - (3) Resolution for Banking Institutions 2015
- XIII. Announcements

(1) Next Board meeting November 19, 2013

(2) Open House – December 4, 2013

XIV. Adjournment