

## Agenda for Meeting of April 23, 2014

- I. Roll Call
- II. Open Meeting Act Announcement (Sunshine Law)
- III. Portion of Meeting Open to Public
- IV. Minutes
- V. Librarian's Report
- VI. Correspondence
- VII. Old Business
- VIII. New Business
  - Eagle Scout Project
- IX. Friends of the Library
- X. Foundation
- XI. Financial Report
  - (1) Monthly Report
  - (2) Bills awaiting approval
- XI. Announcements
  - (1) Next meeting May 28, 2014
  - (2) Friends of the Library Trash to Treasure -4/26
- XII. Adjournment