

Agenda for Meeting January 22, 2014

- I. Roll Call
- II. Open Meeting Act Announcement (Sunshine Law)
- III. Portion of Meeting Open to Public
- IV. Minutes
- V. Librarian's Monthly Report and Librarian's Yearly Report
- VI. Correspondence
 - Oath of office for Enrica Montemurro
 - Oath of Office for John Waryas
 - Donation from American Legion
 - Donation from Fred Pino
- VII. Old Business
- VIII. Expansion Update
- IX. New Business
 - Library Programs
 - Food for Fines
- X. Friends of the Library
 - Trash to Treasure scheduled for April 26, 2014
- XI. Foundation
 - Italian Family Style Dinner recap
 - Tricky Tray 6/1 /2014
- XII. Financial Report
 - Monthly Report
 - Bills Awaiting Approval
 - Transfer of Funds from Operating Reserve to Operating Accounting
 - Finance meeting 2/26 at 6:30 pm
- XIII. Announcements
 - Next meeting 2/26/2014
 - Read Aloud 2/25/2014 AT 6:30
- XIV. Adjournment

