

Annual Board Meeting

Agenda

January 8, 2014

1. Call to order
2. Roll Call
3. Meeting turned over to the President to act as Secretary
4. Election of officers
 - a. President
 - b. Vice President
 - c. Secretary
 - d. Treasurer
5. Meeting turned over to new officers
6. Roll Call
7. Committee appointments
 - a. Finance
 - b. Administration
 - c. Building and Grounds
 - d. Public Relations and Legislation
 - e. Planning and Development
 - d. Metropolitan Library System
8. Designate banks as depositories for library funds
9. Set meeting night
10. Public comment
11. Adjournment