



Regular Board Meeting

January 14, 2015

6:00 pm

1. Call to Order by Board President

2. Roll Call

3. Public Comment

4. Motion to approve Consent Agenda items.

Which (includes: Review and or Revisions of Agenda; Regular Minutes, Treasures Report and Committee Reports)

Roll Call

5. Motion to approve succession plans for Library Director, Head of Adult Services, Head of Youth Services, Head of Circulation Services and Business Manager

Roll Call

6. Motion to approve hiring Lacoulton Walls & Associates to assist the Library Board with updating policies and procedures

Roll Call

7. Motion to approve grant for FY2015 in the amount of \$23, 838.75 to purchase new furniture for the library

Roll Call

8. Committee Reports

a. Finance Committee – Report Bills #733, 733A, 733-B

1. Transfer of Funds

2. Reinvestments

9. Motion to approve the Finance Committee Report

Roll Call

b. Administration Committee

c. Building and Grounds Committee

d. Public Relations and Legislation Committee

e. Planning and Development Committee

f. R.A.I.L.S

10. Librarians Reports

11. Motion to go into Closed Session

A motion was made by _____, seconded by _____ that the Board convene into Closed Session under Section (c) (1) Of the Open Meetings Act to discuss the appointment, employment, compensation, discipline, performance or dismissal of specific personnel at _____ PM.

Roll Call

12. Motion to return to Open Session at _____PM.

Roll Call

13. Communications

14. Unfinished Business

15. New Business

16. Adjournment

Next Meeting, Wednesday, February 11, 2015 at 6:00 p.m.