



November 3, 2014

**Regular Monthly Meeting
7:00 p.m.**

Agenda

1. Motion on Minutes
2. Library Operations
 - a. Motion on Treasurer's Report
 - b. Director's Report
 1. Insurance Renewal
 2. Signature Events
 3. Special Events Committee
 4. Policy Review
 5. Save the Date:
 1. Community Conversation: Common Core: uncommon challenges, November 12, 2014, 7 pm @ SHPL
 2. Nutcracker Ballet, Sunday, Dec 7, 2014
3. Building Update
4. Library Fundraising: Annual Donations
5. Community Comments & Adjournment