



**January 5, 2015**

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

**Agenda**

1. Motion on Minutes
2. Library Operations
  - a. Motion on Treasurer's Report
  - b. Audit Report
    1. Repair Reserve
  - c. Director's Report
    1. Signature Events
    2. FY15-16 Library Budget
    3. Save the Date:
      1. Acrobat, Saturday, February 7, 2015 @ 2pm
      2. Start the Conversation ... Save a Life, January 28, 2015 @ 7 pm
3. Building Update
  - a. Snow Removal
  - b. New Hire
4. Board Committee Update
5. West Side School 225<sup>th</sup> Event Update
6. Library Fundraising: Annual Donations
7. Community Comments & Adjournment