



LIBRARY BOARD OF TRUSTEES

September 8, 2015

AGENDA

1. Call to Order
2. Secretary's Report
3. Friends of the Library Report
4. Librarian's Report
 - a. Board Job Descriptions (President and Vice President)
 - b. Mission and Vision Statements
5. Old Business
 - a. Progress Report on New Bylaws
 - b. Election of New Officers
 - c. Appointment of Friends of the Library Liaison
6. New Business
 - a. Consideration of Donation Policy

Next meeting will be October 13, 2015.