

**Library Trustee Meeting  
May 21, 2013  
Dearborn Redden Room  
6:30 p.m.  
Agenda**

- A. Call to Order**
  - a) Jim DeRuosi, prospective alternate
  
- B. Officer's Report**
  - a) Secretary
  - b) Chairperson
  - c) Treasure
  
- C. Reports**
  - a) Director
    - i) Financials
  - b) Adult Services
  - c) Children's Services
  - d) Reference Services
  - e) Tech Services
  
- D. Old Business**
  - a) Personnel-
  - b) Finance
    - i) Investment Policy/Trustee Account
  - c) Building
    - i) Walkway
    - ii) Self-checkout
    - iii) Ceiling painting
  - d) Other-
    - i) Long Term Goals
  
- E. New Business**
  - a) Personnel
  - b) Finance
  - c) Building
  - d) Other
  
- F. Friends Report**
  
- G. Acceptance of Donations**
  
- H. Summary of Decisions Made**
  
- I. Next Meeting-Tuesday June 11, 2013**
  
- J. Adjournment**