

**Library Memorial Library
Trustee Meeting
August 27, 2013
Dearborn Redden Room
6:30 p.m.
Agenda**

A. Call to Order

B. Officer's Report

- a) Secretary-July 16, 2013 and July 30, 2013
- b) Chairperson-elect vice chair
- c) Treasure

C. Reports

- a) Director
 - i) Financials
- b) Public Services
- c) Children's Services
- d) Teen Services
- e) Tech Services

D. Old Business

- a) Personnel
- b) Finance
 - i) 2014 Budget
- c) Building
 - i) Plan for addition
- 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- September 24, 2013

J. Adjournment