

**Library Memorial Library  
Trustee Meeting  
October 15, 2013  
Dearborn Redden Room  
6:30 p.m.  
Agenda**

- A. Call to Order**
  - a) Introduce prospective alternates
  
- B. Officer's Report**
  - a) Secretary-Public and non-public
  - b) Chairperson
  - c) Treasurer
  
- 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
  - c) Building
  - d) Other-
    - i) Long Term Goals – no update
    - ii) Patron Ban - update
  
- E. New Business**
  - a) Personnel
    - i) Director's Evaluation
    - ii) Minimum employee hours standard
    - iii) Staff Annual Dinner
  - b) Finance
  - c) Building
  - d) Other
    - i) Political events – Non affiliation with library
  
- F. Friends Report**
  
- G. Acceptance of Donations**
  
- H. Summary of Decisions Made**
  
- I. Next Meeting-** November 19, 2013
  
- J. Adjournment**