

**Library Memorial Library
Trustee Meeting
April 22, 2014
Dearborn Redden Room
6:30 p.m.
Agenda**

- A. Call to Order**
- B. Attendance**
- C. Officer's Report**
 - a) Secretary - approve minutes
 - b) Chairperson - correspondence
 - c) Treasurer- April report
- D. Reports**
 - a) Director
 - b) Public Services
 - c) Children's Services
 - d) Teen Services
 - e) Tech Services
- E. Old Business**
 - a) Personnel
 - b) Finance
 - i) Lovett trust monies
 - c) Building
 - i) Teen area wall
 - d) Other
 - i) Terrorism insurance
- F. New Business**
 - a) Personnel
 - b) Finance-
 - c) Building
 - i) Carpet bids / Meeting to select
 - ii) Parking area garden
 - d) Other
- G. Friends Report**
- H. Acceptance of Donations**
 - a) Circulation desk donations
 - b) Dede Smith memorial donations
- I. Summary of Decisions Made**
- J. Next Meeting-**
- K. Adjournment**