

GEORGE HOLMES BIXBY MEMORIAL LIBRARY

MEETING OF BOARD OF TRUSTEES

Thursday February 5, 2015

6:00 PM at the Library

AGENDA

- I. Approval of prior minutes
- II. Librarians' reports
- III. Treasurer's report
- IV. Old business/updates
 - A. Rug purchase – children's area
 - B. Attic clean-up
 - C. Window restoration – Moose Plate Grant application
- V. New Business
 - A. Annual performance review - February
 - B. Annual policy approval - March
- VI. Public comment