

GEORGE HOLMES BIXBY MEMORIAL LIBRARY

Board of Trustees Meeting

Thursday February 6, 2014

7:00 PM at the Library

- I. Approval of prior minutes
- II. Treasurer's report
- III. Announcements
 - A. Friends of Library meeting - February 20, 2014
 - B. Second Annual Cupcake Fundraiser – April 12, 2014
 - C. Open trustee position – Robin Haubrich filed
- IV. Old Business
 - A. Status of wish list
 - B. Status of energy audit
- V. New Business
 - A. Annual performance review due
 - B. Policy questions and revisions
- VI. Librarians' reports
- VII. Public comment

Next scheduled meeting March 6, 2014