

GEORGE HOLMES BIXBY MEMORIAL LIBRARY

BOARD OF TRUSTEES MEETING

THURSDAY APRIL 3, 2014

7:00 PM at the Library

- I. Approval of prior minutes
- II. Election of 2014/2015 officers
- III. Librarians' reports
- IV. Treasurer's report
- V. Updates and announcements
 - A. Librarian assistant position open
 - B. Alternate trustee positions open
 - C. NHLTA meetings
 - 1. April – trustee orientation
 - 2. May – annual meeting
 - D. Committee reports
 - 1. Building/maintenance
 - 2. Acquisitions
 - 3. Friends of the Library
- VI. Public comment