

GEORGE HOLMES BIXBY MEMORIAL LIBRARY

Board of Trustees Meeting

Thursday June 5, 2014

7:00 PM at the Library

- I. Approval of prior minutes
- II. Librarians' reports
- III. Treasurer's report
- IV. Updates and announcements
 - A. Results of meeting re. library's IT status/needs
 - B. Status of ongoing projects
 - C. Summer meeting schedule
 - D. Labor Day luncheon
- V. New business
- VI. Public comment