

GEORGE HOLMES BIXBY MEMORIAL LIBRARY

Meeting of the Board of Trustees

Thursday, September 5, 2013

At the Library

7:00 p.m.

AGENDA

1. Approval of prior minutes
2. Treasurer's report
3. Announcements / Updates
 - Required budget review - October
 - Sirkka Holm DVD -library fundraiser
 - Status of investments
 - Library hours
 - Status of geo-thermal filter issues
 - Status of children's bathroom issues
 - Upcoming birthday celebration plans
4. Librarians' reports
5. Public Comment

