

GEORGE HOLMES BIXBY MEMORIAL LIBRARY

Meeting of the Board of Trustees

Thursday, October 3, 2013

At the Library

7:00 p.m.

AGENDA

1. Approval of prior minutes
2. Treasurer's report
3. Old business – updates
 - Plumbing/geo-thermal
 - Investment status
 - Sirkka Holm DVD sales
4. New business
 - Personnel policy change
 - Resignation of treasurer
 - November community supper
 - 2014 Budget review
5. Librarians' reports
6. Public comment

