

GEORGE HOMLES BIXBY MEMORIAL LIBRARY

MEETING OF BOARD OF TRUSTEES

Thursday December 4, 2014

7:00 PM at the Library

AGENDA

- I. Approval of prior minutes
- II. Librarians' reports
- III. Treasurer's report
- IV. Old business
  - A. Year-end review of completed projects
  - B. Updates on unfinished projects
- V. New business/announcements
- VI. Public comment