

Library Board of Directors

Regular Meeting

Thursday February 16, 2012

7:00 P.M.

AGENDA

1. Call to order – Chairperson
2. Approval of minutes from the January 19 regular meeting.
3. Approval of the Treasurer's report for January.
4. Librarian's Report

Unfinished Business

none

New Business

5. Review of the Materials selection policy.
6. Review of proposed materials expenditures for February.
7. Any other business that should come before the board.

The next meeting of the Board of Library Directors will be on March 15, 2012

Please call the library and let Carol know if you will be unable to attend the meeting.
888-4851. Thank you.