

**Board of Library Trustees
January 6, 2014 @ 9:15 a.m.
High School Study Room**

Agenda

Citizen Comment

Action Items

1. Minutes of the December 11, 2013 meeting (Document 1)
2. Minutes of the December 16, 2013 meeting (Document 2)

Discussion Items

1. Potential Lease (Document 3)
 - a. Executive Session contemplated
2. FY15 Operating Budget (Document 4)
3. High School Study Room Update

Reports

1. Chairman's Report
 - a. Conflict of Interest reminder (Document 5)
2. Director's Report (Document 6)

Executive Session (contemplated)

1. Minutes of the December 11, 2013 Executive Session (Document 7)
2. Minutes of the December 16, 2013 Executive Session (Document 8)
3. Lease Negotiations
4. Personnel – Union Negotiations