

Cole Library Board of Trustees

Meeting: November 18, 2014

8:30 a.m.

Byerly Room

Agenda

- I. Call to Order
- II. Approval of Minutes
- III. Reports/ongoing business
 - A. President

 - B. Public Librarian
 - 1. Winter Programs
 - 2. Year End Report to City Hall

 - C. Librarian's Report
 - 1. Financial Report
- IV. Major Business
 - A. Finalize Budget Request from City of Mount Vernon

 - B. Policies to Review:
 - 1. Personnel Policy

Next meeting date: Tuesday, December 16, 2014