

# **Cole Library Board of Trustees**

**Meeting: December 16, 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. Recertification
    - 2. Report from City Council Meeting December 15
  - C. Librarian's Report
    - 1. Financial Report
- IV. Major Business
  - A. Finalize Budget Request from City of Mount Vernon
  - B. Approve Personnel Policy
  - C. Public Library Director Annual Performance Review

Next meeting date: Tuesday, January 20, 2014