

Cole Library Board of Trustees

Meeting: Tuesday, February 18, 2014

8:30 a.m.

Byerly Room

Agenda

- I. Call to Order
 - A. Introduction of new board member, Ryan Reinhart

- II. Approval of Minutes

- III. Reports/ongoing business
 - A. President

 - B. Public Librarian
 - 1. Author Series Update
 - 2. Winter Programs / Spring Programs

 - C. Librarian's Report
 - 1. Financial Report
 - 2. City Council Budget Meeting

- IV. Major Business
 - A. Collection Development Policy Second Reading

 - B. Chalk the Walk 5K Update

Next meeting date: Tuesday, March 18, 2014

(This is Mount Vernon's Spring Break week. Think about postponing the meeting until March 25)