

# **Cole Library Board of Trustees**

**Meeting: Tuesday, March 25, 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. Spring Book Talk
    - 2. Baseball Program
    - 3. Spring Break Festivities
    - 4. Summer Reading Kickoff
  - C. Librarian's Report
    - 1. Financial Report
    - 2. Public Library Cost Sharing Measures
- IV. Major Business
  - A. Collection Development Policy Final Reading
  - B. Chalk the Walk 5k Update

Next meeting date: Tuesday, April 15, 2014