

**Voluntown Library Board of Trustees Meeting**  
**June 12, 2014 Agenda**  
**Meeting held in the Library building at 6:30 p.m.**

1. Call to Order
2. Agenda Approval
3. Minutes Review/Approval
4. Citizen Participation
5. Reports
  - A. Treasurer
  - B. Librarian
    1. Grant
  - C. Committee
6. Old Business
  - A. Library Personnel Description/Letter Discussion
  - B. Website Discussion
  - C. Trustee's Policy Manual Bylaws
  - D. Metropolitan-Life Policy
  - E. 2014-2015 Budget/Annual Town Meeting
7. New Business
  - A. Calendar of Yearly Events
  - B. July Meeting
  - C. Library Director Evaluation Discussion
8. Suggested Next Agenda Items
9. Adjournment