Voluntown Library Board of Directors

January 9 2014 Agenda

1. Call to Order
2. Secretary Report

A. Recap/Approval of Minutes

B. Thank You card/Correspondence

C. Email address conformation

1. Treasurer Report
2. Librarian Report
3. Snow day procedure
4. Maintenance
5. Status
6. Old Business
7. A. Removal of Membership
8. New Business
9. Discussion of Elected Roles/Leadership
10. Introduction/Conformation of Bylaws
11. Library Board of Trustees Handbook
12. CT. General Statue 190
13. Association of CT Library Board membership
14. Library Director appointment
15. Meeting schedule for New Year
16. Committee News
17. Monthly Library Presentation News/Schedule
18. Questions/Concerns
19. Adjournment