

**Trustee Meeting
January 6, 2015**

1. Call to Order

2. Approval of the minutes of November 19, 2014

3. Treasurer's Report

4. New Business:
 - A. Policy on Appropriate Library Use
 - B. New Trustee
 - C. Rick Rockwell painting
 - D. Library received state certification First payment was 8,139.76. Will receive a second payment in the spring

5. Other Business:
 - A. Programs: John Gallagher January 21; Refer to online event calendar

6. Adjourn