

**Island Pond Public Library**  
Board of Trustees

Tuesday, AUGUST 12, 2014 @ 6:30 p.m.  
at the Island Pond Public Library

**AGENDA**

- 6:30 P.M.
- I. Call the meeting to order  
Approve the Minutes of the June Board meeting (handout)
  
  - II. Financial Reports  
Action
    - a) Approval of the June & July Clerk's reports from the Town Clerk
    - b) Authorization of current invoices to be paid
    - c) Other Business
  
  - III. Communication with citizens/staff
  
  - IV. Librarian's Report: John Zuppa  
Action
    - a) Approval of the Librarian's Report
    - b) Other information from Librarian
  
  - V. Old/New/Other Business
    - a) Review/up-date/revise "Librarian's" job description.
    - b) Review/up-date/revise "Librarian Assistant" job description.
  
  - VI. Agenda Items for Next Board Meeting
  
  - VII. Adjourn