

# Island Pond Public Library

## Board of Trustees

Tuesday, January 13, 2015 @ 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 November Board meeting (handout)  
(Note: December 2014 Board meeting cancelled due to weather conditions.)
  - II. Financial Reports  
Action
    - a) Approval of the November & December 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) Need to re-think painting of Library Drop box
    - b) Review & approve the printed revised Library & Library Ass't job descriptions
  - VI. Agenda Items for Next Board Meeting
  - VII. Adjourn