

# Island Pond Public Library

## Board of Trustees

Tuesday, March 17, 2015 @ 6:30 p.m.  
at the Island Pond Public Library

### AGENDA

- 6:30 P.M.    I.    Board Reorganization  
                  Action:  
                  A.    Elect Chairperson  
                  B.    Elect Secretary  
                  C.    Elect Clerk  
                  D.    Establish regular meeting dates & times
- Chair calls the meeting to order  
                  Approve the Minutes of the February Board meeting (handout)
- II.    Financial Reports  
                  Action  
                  a)    Approval of the February 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
- VI.    Agenda Items for Next Board Meeting
- VII.    Adjourn