I  Open Public Meetings Act Statement
“Notice of this meeting has been provided in accordance with the Open Public Meetings Act” by:
1. Posting a notice on the bulletin board at the Library and Municipal Complex
2. Faxing Sunshine Law Notice to the Currier Post
3. Posting on the Library Board web page

The above posting, filing and mailing having taken place on the 27th day of January 2015.

II  Introductions, Welcome, Swearing in of new Board members, Nominations and Election of Trustee Officers for 2015.
A. President
B. Secretary
C. Treasurer

III  Public Comment

IV  Meeting Minutes
Minutes of the regular meeting of December 17, 2014

V  Financial Discussions
A. Cash Disbursements Analysis Report
B. Cash Receipts Analysis Report
C. 2014 Year end Budget Statement
D. 2015 Budget discussion

VI  Directors Report
VII  Old Business

VIII  New Business

IX   Resolutions

X    Public Comment

XI   Closed Session
    For purposes of discussions regarding personnel.

XII  Adjournment