## Board of Trustees Meeting Wednesday, January 13, 2015 4:30 p.m., IFPL Staff Room

## Agenda

- 1. Call to Order
- 2. Minutes
- 3. Financial Report and Bills
- 4. Director's Report
- 5. Old Business
  - i. Upcoming Programs

    Kids, teens, adults -
  - ii. marketing/promotion of library Get Carded
- 6. New Business
  - i. long-range plan
- 7. Friends of the Library book sale February 8, 5 7 pm
- 8. Schedule next meeting and adjourn January 10, 4:30 pm