

# **Agenda and Minutes**

**Readsboro Community Library**

**Trustees Meeting**

**301 Phelps Lane**

**Readsboro, VT 05350**

**November 12, 2014 @ 5:00 p.m.**

## **Agenda**

**1. Call Meeting to Order**

**2. Roll call**

**3. Agenda Addition/Deletions**

**4. Approval of the Agenda**

**5. Hearing of Visitors**

**6. Reading and Approval of Records (Minutes October 11, 2014 meeting)**

**7. Fiscal Matters**

**Budget**

**Signing Invoices**

**8. Informational/Discussion**

**Upcoming Programs**

**Newsletter**

**9. Board Comments and Concerns**

## **10. Adjournment**

posted 11/4/2014