

BOARD OF TRUSTEES MEETING

AGENDA

12/28/11 @ 7:30 PM

HIGHLAND MILLS BRANCH

Call to order

Minutes of previous meeting (October 25, 2011)

Record Keeper's Report

Approval of Vouchers

Director's Report

Committee Reports

Old Business

Legal Issues

New Business

E-book Viewer Borrowing Policy

Policy and Rules for the Use of Facilities

Additional Items

Public Comment

Adjournment

Next regular Board meeting – January 31th, 2012.
