

**Sheppard Memorial Library
Board of Trustees Meeting Agenda
Wednesday, July 16th, 2014
5:30 p.m.**

I. Call to Order

II. Roll Call of Trustees

III. Approval of Minutes

IV. Old Business

A. Report from the Nominating Committee

The nominating committee will present a slate of officers for 2014-2015.

V. New Business

A. Election of 2014-2015 Officers

B. Consideration of Winterville Library Board Representation

C. Proposed Bylaws Amendment

D. 2014-2015 Budget Update and Request For Amendment

E. Proposed Olschner Fund Trustee Transfer

VI. Librarian's Report

A. Statistical Report and Financial Report

Mr. Needham will report on the fourth quarter of fiscal 2013-2014.

B. One Minute Updates

Mr. Needham will present brief updates on various library issues.

The next meeting of the Library Board is scheduled for
Wednesday, October 15th, 2014.