

**Sheppard Memorial Library**  
**Board of Trustees Meeting Agenda**  
**Wednesday, October 15<sup>th</sup>, 2014**  
**5:30 p.m.**

**I. Call to Order**

**II. Roll Call of Trustees**

**III. Approval of Minutes**

**IV. Old Business**

**A. Request for Budget Amendment**

A budget amendment is needed due to the restoration of Winterville Library funding.

**B. Report on Review of Bylaws and Minutes**

Research was conducted to find any information pertaining to a 12<sup>th</sup> trustee.

**V. New Business**

**A. Library Director's Evaluation** (*in closed session*)

**VI. Librarian's Report**

**C. Annual Report**

Mr. Needham will present the annual report for fiscal 2013-2014.

**D. Statistical Report and Financial Report**

Mr. Needham will report on the first quarter of fiscal 2014-2015.

**E. One Minute Updates**

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

The next meeting of the Library Board is scheduled for  
Wednesday, January 21<sup>st</sup>, 2015.