

**Sheppard Memorial Library
Board of Trustees Meeting Agenda
Wednesday, January 21st, 2015
5:30 p.m.**

I. Call to Order

II. Roll Call of Trustees

III. Approval of Minutes

IV. New Business

A. Audit Report

V. Librarian's Report

A. Statistical Report and Financial Report

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

B. One Minute Updates

Mr. Needham will present a series of updates on various library issues.

The next meeting of the Library Board is scheduled for Wednesday, March 18th, 2015.