

Sheppard Memorial Library
Board of Trustees Meeting Agenda
Wednesday, March 18th, 2015
5:30 p.m.

I. Call to Order

II. Roll Call of Trustees

III. Approval of Minutes

IV. New Business

A. Request for 2014-2015 Budget Amendment

Mr. Needham will present a budget amendment for consideration by the Library Board of Trustees. A budget amendment is needed to allow for changes in revenues and expenditures for the year.

B. Appointment of Nominating Committee for 2015-2016 Officers

A nominating committee will be appointed to present a slate of officers (chair and vice-chair) at the annual meeting in July to serve for the upcoming year.

V. Old Business

A. 2015-2016 Library Budget Update

The 2015-2016 library budget was approved by the Library Board in 2014 as part of the two-year budget process. After our local government funding bodies adopt budgets for 2015-2016, any needed changes to revenue and expenditures will be brought to the Library Board at the July meeting.

VI. Librarian's Report

A. Statistical Report and Financial Report

Mr. Needham will report on the third 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, July 15th, 2015.