

Pierson Library Board of Trustees Agenda
February 18 2016
6:30 PM
Library Conference Room

1. *Approval of Agenda 6:30
2. *Approval of Minutes of January 21 2016
3. Treasurer's Report
4. Director's Report
5. Friends Update
6. Steering Committee Update
7. Interview prospective Trustees for terms beginning April 1 2016
- Bonnie Christie 6:45
- Jane McKnight 7:00
- Barbara Comeau 7:15
- Cooper Birdsall (Youth Trustee) 7:30
- Kate Lalley 7:45
- Kit Antinozzi 8:00
8. *Executive session to vote on Trustee Candidates 8:15
9. Next meeting March 17 2016
10. Meeting adjourns

*Decision Item

Reasonable accommodations shall be provided upon request to ensure that this meeting is accessible to all individuals regardless of disability