

BOARD OF TRUSTEES  
MEETING AGENDA  
APRIL 5, 2013

Call to Order by President

Minutes of Last Meeting

Treasurer's Report

Old Business:

Credit Card

Accreditation

Financial Report

(Committee to pick out books)

New Business:

Adopting by-laws

Appointing Trustees to Terms

Carol and Melody - 2014

Jennifer and Shelly - 2015

Jean and Phyllis - 2016

Electing President and Vice-President

Appointing Treasurer

Schedule date and time for meetings -

*first  
10:00 Fri 4/5/13  
April 5th 2013*

Annual Report to State Library

One Book SD - \$40 – Rod Evans?

National Library Week - April 14 – 20

Adjourn Meeting