

AGENDA

Edwin A. Bemis Public Library Board

Wednesday, February 4, 2015

7:00 p.m.

Paul Bingham
Joseph Haynes
Laura Hooper
Lois Howard

Lisa Ohlgren, Vice-Chair
Dawn Shepherd, Chair
Cathy Schwartz

1. Approval of minutes from the November 5, 2014 meeting
2. Approval of agenda
3. Unscheduled public appearances
4. Old business
 - A. Final report on holiday used book sale
5. New business
 - A. Update on chiller replacement project
 - B. Compile suggested questions for Council to ask Library Board applicants
6. Director's report
7. Roundtable
8. Adjournment

The public is invited to attend all regular meetings of the Library Board. Please call 303-795-3961 at least 48 hours prior to the meeting if you will need special assistance or any reasonable accommodation in order to be in attendance at or participate in any such meeting. For any additional information concerning Library Board meetings, please call the above referenced number.