

**BOARD OF LIBRARY TRUSTEES  
AGENDA  
SOUTHWORTH LIBRARY  
MARCH 18, 2014  
REVISED**

Call to Order

Approval of Minutes of February 11, 2014

Report of the Financial Director for the Month of February 2014

Director's Report for the Month of February 2014

Report of the Friends of the Dartmouth Libraries

Report of the Dartmouth Library Foundation

Correspondence

Massachusetts Board of Library Commissioners – Waiver Letter

Old Business

Dartmouth 350<sup>th</sup> Program

New Business

Massachusetts Legislative Agenda

Art Policy reexamined

Nominating Committee

Decertified Library Lending

Next Meeting Date – April 8, 2014 Tuesday

**RECEIVED**  
2014 MAR 13 PM 12:31  
DARTMOUTH TOWN CLERK