

**BOARD OF LIBRARY TRUSTEES
AGENDA
SOUTHWORTH LIBRARY
DECEMBER 9, 2014
5:00 PM
REVISED**

Call to Order

Approval of Minutes of November 18, 2014

Report of the Financial Secretary for the Month of November 2014

Director's Report for the Month of November 2014

Report of the Friends of the Dartmouth Libraries

Report of the Dartmouth Library Foundation

Correspondence

None

Old Business

Library Building Project

In memory of Nancy St. George

Policies for Emergencies Protocol/Procedures

New Business

Policy for Decertified Communities

Water Saving Toilets

RECEIVED
2014 DEC 3 AM 10 05
DARTMOUTH TOWN CLERK

Next Meeting Date – January 13, 2015 Tuesday 5:00 pm