

**BOARD OF LIBRARY TRUSTEES
AGENDA
SOUTHWORTH LIBRARY
FEBRUARY 10, 2015
5:00 PM
REVISED**

Call to Order

Approval of Minutes of January 13, 2015

Report of the Financial Secretary for the Month of January 2015

Director's Report for the Month of January 2015

Report of the Friends of the Dartmouth Libraries

Report of the Dartmouth Library Foundation

Correspondence

Letter from Andrew Peppard, Attorney at Law

Old Business

Library Building Project

Water Saving Toilets

New Business

Snow Closings

Materials Selection Policy

FY16 Library Budget

RECEIVED
2015 FEB 4 PM 12 08
DARTMOUTH TOWN CLERK

Next Meeting Date – March 10, 2015 Tuesday 5:00 pm