

**AGENDA
LIBERTY PUBLIC LIBRARY
BOARD OF TRUSTEES**

**Tues. Sept. 23, 2014
7:00 pm**

- **INVITATION FOR PUBLIC COMMENTS**

- **MINUTES OF PREVIOUS MEETING**

- **LIBRARIAN'S REPORT**
 - Appointment of Ruth Mallard as PT Library Assistant
 - Appointment of Substitute Library Clerk
 - Time Warner proposals for faster Internet service
 - Discussion re. when to change back to 7 pm closing time

- **OLD BUSINESS**
 - Revision of Personnel Policy – continued
 - Discussion of Capital Reserve fund plans

- **NEW BUSINESS**
 - FOLL News
 - Appoint sub-committee to write a Conflict of Interest Policy

- **TREASURER'S REPORT**

- **APPROVE PAYMENT OF BILLS**

- **DATE OF NEXT MEETING**