

**AGENDA
LIBERTY PUBLIC LIBRARY
BOARD OF TRUSTEES**

**Tues. Oct. 28, 2014
7:00 pm**

- **INVITATION FOR PUBLIC COMMENTS**
- **MINUTES OF PREVIOUS MEETING**
- **LIBRARIAN'S REPORT**
 - Recommendation to declare old computers surplus
 - Programming updates
 - Faster Internet installation completed
 - New RCLS website
- **OLD BUSINESS**
 - Conflict of Interest Policy – committee update
 - Circulation Policy – updating
 - 2015 RCLS Operating Budget (member service fee has decreased)
- **NEW BUSINESS**
 - FOLL News
 - Recommendation to close-out remaining First Niagara accounts & transfer funds to Jeff Bank
- **TREASURER'S REPORT**
- **APPROVE PAYMENT OF BILLS**
- **DATE OF NEXT MEETING**