

AGENDA

REGULAR MEETING

EUREKA SPRINGS CARNEGIE PUBLIC LIBRARY BOARD OF TRUSTEES

**September 10, 2014
Carnegie Public Library
6:00 PM**

- 1. Call To Order**
- 2. Review of Minutes**
- 3. Reports**
 - a. Treasurer
 - b. Friends of the Library
 - c. Librarian
 - d. Trustee Committees
- 4. Old Business**
 - a. Expansion to Annex
 - b. Library Parking Spaces
 - c. Front Sidewalk & Green Space
 - d. Carroll County Library Board At-Large Member
 - e. 2015 Budget
- 5. New Business**
- 6. Adjournment**

Next meeting date: Oct. 8, 2014