

## **Agenda**

Baxter Library Board of Trustees Meeting  
July 15, 2014 6:00pm

**Approve minutes from June 2014**

**Treasurer's report:**

**Librarian's report**

**Old Business:**

Rings Update  
Pleasant street bookstore update  
Funds of the library update  
August Vacation coverage  
Simon Brooks visit – volunteer addist.  
Selectboard meeting

**New Business:**

Budget discussion  
Town/Library connection discussion  
Electronics recycling (basement)  
Investment Portfolio discussion  
Library Personnel Policy discussion

**Next meeting date**

**September 16th, 2014**