

ALTAMONT FREE LIBRARY
BOARD OF TRUSTEES
REGULAR MEETING
October 15, 2013
7:00 p.m.

AGENDA

1. Call to Order
2. Review and acceptance of Minutes – September 9, 2013
3. Director’s Report – September 2013
4. Treasurer’s Report – September 2013
5. Committee Reports:
 - Personnel
 - Program
 - Building
 - Finance
 - Policy
 - Gala
6. Old Business:
 - 2014 Summer Concert Grant
 - November meeting – Long Range Planning
7. New Business:
 - Election Day Bake Sale – November 5
 - Nominating Committee
8. Other Business and Comments
9. Adjournment

*Next Board Meeting:
Monday, November 11, 2013*