6:45 Welcome and Call to Order
Agenda Review and Additions
Swearing in of Trustee Charlie Taylor by Judge Conlin

7:00 Compulsory Segments
Minutes Approval – December 16, 2014
Approval of the Operational Checks
Director’s Report

7:15 Public Comment

7:20 Action Items
Donations
2015 Library Board Officers
2015 Library Board Committees

7:40 Discussion Items
401A Matching Plan Program Issue
MERS 457 Retirement Program Resolution
MERS Defined Contribution Plan Resolution
Capital Improvement Fund Commitment

8:00 Reports
Friends of the Library
Policy Committee
Finance Committee
Personnel Committee
Fundraising Committee
Nominating Committee

8:15 Public Comment

8:20 Other Items

8:25 Adjourn