

**AGENDA  
ELIZABETH TITUS MEMORIAL LIBRARY  
BOARD OF TRUSTEES  
JANUARY 24, 2012**

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. REVIEW MINUTES OF THE DECEMBER 20, 2011 MEETING**
- IV. COMMITTEE REPORTS:**
  - a. FINANCE COMMITTEE**
- V. TREASURER'S REPORT and PAYMENT OF BILLS**
- VI. LIBRARIAN'S REPORT**
- VII. OLD BUSINESS:**
  - a. DISCUSS REUPHOLSTERY AND REPADDING OF BOARD ROOM CHAIRS. VOTE ON EITHER HAVING CHAIRS REUPHOLSTERED OR REPLACED.**
- VIII. NEW BUSINESS:**
  - a. REVIEW AND APPROVE MEETING ROOM POLICY AND DISPLAY CASE POLICY.**
- IX. OTHER BUSINESS and/or TRUSTEE COMMENTS**
- X. ADJOURNMENT**