

## **Agenda**

Baxter Memorial Library  
Board of Trustees Meeting  
January 20<sup>th</sup> 2015

**Approve minutes from December 2014**

**Treasurer's report**

**Librarian's report**

**Old Business:**

Agreement Letter Discussion  
Wish List Follow-up

**New Business:**

Library Goals 2015

**Other:**

**Next meeting date February 17<sup>th</sup> 2015**