

AGENDA  
WYTHE-GRAYSON REGIONAL LIBRARY BOARD OF TRUSTEES  
Meeting of March 19, 2015

- I. MEETING CALLED TO ORDER
  - a. Pledge of Allegiance.
  
- II. INFORMATION/ADMINISTRATIVE ITEMS
  - a. Circulation report
  - b. Branch activities reports
  - c. Financial report
  - d. Director's report
  
- III. APPROVAL
  - a. Minutes of January 15, 2015 meeting\*
  
- IV. OLD BUSINESS
  - a. Update on server installation and computers
  
- V. NEW BUSINESS
  - a. Public Comments
  - b. Additional money needed for USDA Grants for computers.\*
  - c. New Foundation Board member \*
  
- VI. Next meeting—set time, date and location
  
- VII. Adjournment

\*Board approval needed