1. **Call to Order / 4:45 PM-- Executive Session: Library Director evaluation**

1.A. **Agenda/Changes or additions:**

2. **Minutes of **SEPTEMBER 10, 2013**

3. **Old Business**

   A. **Committee Reports**
   1. **Asset Development Committee.**
      - Treasurer's Report September—Stephen
      - Fund Appeal update
      - Notice of bequest
   2. **Fine Arts Committee**
      - Meeting 20121002
   3. **Building/Grounds Committee**
      - Future plans
   4. **Technology Committee.**
      - Google/VTLIB videoconferencing grant update
      - Catamount Library Network update
      - Vermont Fiber Connect update
   5. **Friends of the Library**
      - Report
   6. **Teen Advisory Board**
      - Meetings 20130919
   7. **Trustees Nominations Committee**
      - Date for meeting

B. **Complete the review of Town Officers Education Conference worksheet for Trustees.**

C. **FY 2015 Town Proposed “level-services” Budget**

4. **New Business**

   A. **Vermont Library Trustees Association Annual Conference, Nov 2, Vermont Statehouse, Montpelier**
   B. **VTLIB Public Library Standards: Annual Review of Policies**
   C. **Gifts, donations, grants received: 1. DONATIONS: James Helyar $75; Hollis Carlisle $150 TRANSFER: None**
      2. **BOUGHT** US Treasury, 29,000 @ 95.9363, $27,964.87 **SOLD** American Fund Income, 42 @ 19.60; $823.20
   D. **Library director; Reference Librarian Reports; Children’s Room Programs’ Report; Library Statistics-----Questions.**

5. **Adjourn.**

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1. **Minutes of **SEPTEMBER 10, 2013**
   1.a. **Fine Arts Committee Notes 20131002**
   2. **Library director’s Report**
   3. **Children’s Room Report**
   4. **Reference Librarian’s Report**
   5. **Treasurer’s Report FY2014 YTD**
   6. **Endowment and Investment FY2014 YTD**
   7. **Town Budget Expenditures & Revenues FY2014 YTD.**
   8. **Library Statistics YTD [available at meeting]**
   9. **Teen Advisory Board Notes 20130919**
   10. **FY2015 Proposed Town Budget**
   11. **Policies to be reviewed for VTLIB Public Library Standards**
   12. **Catamount Library Network Bylaws (approved 20130923)**
   13. **Catamount Library Member Agreement (approved 20130923)**