1. Call to Order / 4:45 PM--
   1. A. Agenda/Changes or additions
   1. B. Public Comments
2. Minutes of  May 13, 2014
3. Old Business
   A. Committee Reports
      1. Asset Development Committee.
         • Treasurer’s Report May 2014 — Adam
         • Prentiss Smith & Co Managed Account Contract
         • FY 2015 Proposed Endowment Budget
         • BR4-5 Endowment & Gifts Policy, Investment Philosophy 20140530 draft
         • Fund Raising Update — MOU draft
      2. Fine Arts Committee
         • Meeting 20140604
      3. Building/Grounds Committee
         • See Librarian’s Report
      4. Technology Committee.
         • Meeting 20140606
      5. Friends of the Library
         • Activities update—Mary Ide
      6. Teen Advisory Board
         • No meeting
      7. Nominations Committee
   B. Town Budget FY 2015 approved
   C. Annual Review of circulation policies
   D. Board Orientation, August 12, 2014, 4:45 PM
4. New Business
   A. Children’s Room Summer Reading Program and Summer Food Program
   B. Genealogy/Local History Space Project Review
   C. Volunteer Appreciation Party, Saturday 10/18/2014, 5:30-7:30 PM
   D. Security System Upgrade
   E. Gifts, donations, grants received:
      1. DONATIONS
         1. Small Gifts J. Parker Huber $85
      2. TRANSFER: none
      3. BOUGHT: none
      4. SOLD: None.
   F. Library director; Reference Librarian Reports; Children’s Room Programs’ Report; Library Statistics
5. Adjourn.

CONTENTS
1. Minutes of  May 13, 2014
   1.a. Fine Arts Committee Notes  20140604
   1.b. Asset Development Committee Notes 20140530
   1.c. Technology Committee Notes 20140604
2. Library director’s Report
3. Children’s Room Report  (Please see Library director’s Report & #15)
4. Reference Librarian’s Report
5. Treasurer’s Report  FY 2014 YTD (Available at Meeting?)
6. Endowment and Investment  FY 2014 YTD
7. Town Budget Expenditures & Revenues FY 2014 YTD.
8. Library Statistics YTD
9. Genealogy/Local History collection and space project: overview and update
10. BR6-1 to 6-8: Fine, Fee, and Circulation Policies (20140513 draft)
11. Annual Appeal MOU draft 20140530
13. FY 2015 Proposed Endowment Fund and Gift Budget
14. BR 4-5 Endowment Fund and Gift Policy draft 20140530
15. Library publicity – Children’s Summer Reading Program