1. **Call to Order / 4:45 PM--**
   1. A. Agenda/Changes or additions
   1. B. Public Comments
2. **Minutes of June 10**
3. **Old Business**
   A. Committee Reports
   1. **Asset Development Committee.**
      - Treasurer’s Report June-July 2014—Adam
      - BR4-5 Endowment & Gifts Policy, Investment Philosophy 20140530draft (2nd reading)
      - Annual Appeal Update
      - Read Fund Bequest
   2. **Fine Arts Committee**
      - Meeting 20140702
   3. **Building/Grounds Committee**
      - No Report
   4. **Technology Committee.**
      - No Report
   5. **Friends of the Library**
      - Activities update—Mary Ide
   6. **Teen Advisory Board**
      - No meeting
   7. **Nominations Committee**
      - Recommendation to Selectboard
4. **New Business**
   A. Orientation with Amy Howlett.
   B. Gifts, donations, grants received: DONATIONS 1. Small Gifts --$41.49  2.Replacement Fund $146.82
   TRANSFER: none BOUGHT none SOLD None.
   C. Library director; Reference Librarian Reports; Children’s Room Programs’ Report; Library
   Statistics-----
5. **Adjourn.**

**CONTENTS**
1. Minutes of June 10, 2014
   1.a. Fine Arts Committee Notes 20140702
   1.b. Asset Development Committee Notes 20140708
2. Library director’s Report
3. Children’s Room Report
4. Reference Librarian’s Report
5. Treasurer’s Report FY 2014 & FY 2015 YTD
7. Town Budget Expenditures & Revenues FY 2014 YTD.
8. Library Statistics YTD
9. BR 4-5 Endowment Fund and Gift Policy draft 20140530
10.Library publicity