1. Call to Order / 4:00 PM--
1. A. Agenda/Changes or additions
1. B. Public Comments
2. Minutes of October 14, 2014
3. Old Business
   A. Committee Reports
      1. Asset Development Committee.
         • Treasurer’s Report October 2014—Adam
         • Annual Appeal Update
         • BR4-5 Endowment & Gifts Policy, Investment Philosophy 20141014 draft #4
         • Accounting Systems Design proposal—Executive session to consider the contract.
      2. Fine Arts Committee
         • Meeting 20141105
      3. Building/Grounds Committee
         • No Meeting
      4. Technology Committee.
         • Meeting 20141107
      5. Friends of the Library
         • Activities update—Mary Ide
      6. Teen Advisory Board
         • National Honor Society Community Fair Report
   B. Budget 2016 update
   C. VTLIB Public Library Standards: Annual Review of Policies
   D. VLTA & Friends Annual Conference, “Money Matters!” Report
4. New Business
   A. Adult Registration Form revision
   B. Annual Appeal Mailing
   C. Gifts, donations, grants received: DONATIONS $100.00 (Ellie Gibbs Fund). TRANSFER: none
      BOUGHT Invensense Inc, 150 @ 23.3432 ($3501.48) SOLD
      None.
   D. Library director; Reference Librarian Reports; Children’s Room Programs’ Report; Library
      Statistics-----
5. Adjourn.

CONTENTS
1. Minutes of October 14, 2014
   1.a. Fine Arts Committee Minutes 20141105
   1.b. Asset Development Committee Minutes 20141020; 20141104
   1.c. Technology Committee Minutes 20141107 [available at meeting]
   2. Library director’s Report
   3. Reference Librarian’s Report [available at meeting]
   4. Children’s Room Report
   5. Treasurer’s Report FY 2015 YTD [available at meeting]
   6. Endowment and Investment FY 2015 YTD
   7. Town Budget Expenditures & Revenues FY 2015 YTD
   8. Library Statistics YTD
   9. FY 2016 Budget Transmittal Memo 20141028
   10. BR 4-5 Endowment Fund and Gift Policy draft 20141014
   11. Polices to be reviewed for VTLIB Public Library Standards
   13. Adult Registration Form draft 20141110