1. Call to Order / 4:45 PM
1. A. Agenda/Changes or additions
1. B. Public Comments
2. Minutes of January 12, 2015

3. COMMITTEE UPDATES/ REPORTS
   A. Asset Development Committee—Adam Franklin-Lyons
      • Treasurer’s Report December 2015
   B. Friends of the Library—Mary Ide, President
      • Activities update—Mary Ide
   C. Buildings and Grounds Committee—Pamela Becker
      • Update, Meeting 2/9/16.
   D. Fine Arts Committee—Howard Burrows, Chair
      • Update, Meeting 1/28/16
   E. Planning Committee—Jane Southworth, Chair
      • Update, Meeting 2/4/16
   F. Technology Committee—Jennifer Lann, Chair
      • Update
   G. Nominations Committee
      • Update

4. UNFINISHED BUSINESS
   A. Library Director Transition update
   B. Trustee Recruitment

5. NEW BUSINESS
   A. Energy audit—first draft
   B. Programming position

6. OTHER
   A. Department Reports: Library director; Reference Librarian Reports; Library Youth Services Reports

7. ADJOURN