

**Library Board of Trustees
Canton Public Library
Agenda for Regular Meeting
May 13, 2015, 7:15 PM
Library Program Room**

- I. Call to order
- II. Public Forum
- III. Communications
- IV. Approval of minutes from special meeting of April 7, 2015
- V. Friends of the Library Report
- VI. Library Director's Report
- VII. Committee Reports
 - a. Long Range Plan
 - b. Finance/Endowment
- VIII. Open issues
 - a. Trustee vacancy
- IX. Review changes to Exhibit and Display Policy
- X. New Business
- XI. Other Business
- XII. Adjourn