

Saratoga Springs Public Library Board Meeting  
Tuesday, 13 January 2015  
7:30pm @ Saratoga Springs City Offices

**A G E N D A**

1. Call to Order – Chairman
2. Roll Call
3. Minutes from meeting held on 9 December 2014
4. Directors Report – Melissa
5. Old Business
6. New Business
  - a. Library Board Training – May 12<sup>th</sup>
  - b. Rules of Conduct Policy
7. Announcements
  - a. Next meeting - Tuesday, 27 January 2015 @ 7:30pm
8. Adjourned