1. Declaration of quorum and call to order
   The meeting was called to order at 3:55 p.m. All members were present.
2. Public Forum (limited to five minutes per speaker)
   N/A
3. Secretary’s report and reading of amended agenda for 2/24
   The minutes were approved following a motion by Bob Denton, second Diane Hodyniak.
4. Treasurer’s report
   Attachment 1 (noted that revenue has declined for the month based on 2013 comparison). Bill Kinnison made a motion to move $25,000 from the checking account to the Compass Bank CD; second by Bob Denton. Motion carried.
5. Discuss/Approve Investment Policy and Strategy document
   Motion to approve Investment Policy and Strategy document was made by Bob Denton, second by Sara Pettijohn. Motion carried.
5. Attachment 2
6. Library Director’s report
   Attachment 3
7. Friends of the Library Report
   Friends had a request for donation letter from CTL. Book Sale netted about $200.
8. Discuss/Approve resolution to cancel election
   Bob moved to approve cancellation of the election, second Diane. Motion carried.
9. Update and possible action on construction project
   Remaining items on the construction project: ADA corrections and holes in the wall made for plumbing repair. Suggestion was made to hire local vendor to repair the holes and forward bill to architect if this is the last remaining repair to complete the project.
10. Agenda items for April Board Meeting
11. Adjourn
   Motion to adjourn made by Bob, second by Sara. Meeting adjourned at 4:20 p.m.

   Submitted by Sara Pettijohn
   March 24, 2014

   We reserve the right to adjourn to an executive session during the meeting if needed.

   NEXT MEETING: April 28, 2014