1. Roll Call
2. Meeting Notification Statement
3. Approval of the Minutes of December 9, 2014
4. Public Comment
5. Election of 2015 Officers – Ms. Castanteen
   a. 2015 Trustee Appointments Announcement – Ms. Flynn
   b. Oath of Office for 2015 Trustees – Ms. Kirsch
6. Committee Appointments – Ms. Flynn
7. Treasurer’s Report: Ms. Kirsch
   a. Report: Ms. Kirsch
   b. Bills: Ms. Castanteen
8. Budget and Finance Committee: Ms. Kirsch
   a. QPA Resolution
   b. Auditor Resolution
   c. Library Van
   d. Possible Transfer from Reserve
10. Personnel Committee: Mr. Marseglia
11. Community Affairs: Ms. Ortiz
12. Librarian’s Report: Ms. Castanteen
   a. Program Highlights: Ms. Castanteen
   b. Trustee Education 2015
   c. Gifts and Letters of Appreciation
13. Old Business
14. New Business
15. Adjournment