



# Library Cooperative

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New River Public Library Cooperative  
Governing Board Meeting  
**Thursday, April 2, 2015**  
**5 pm** at New River Solid Waste Facility

## AGENDA

1. Meeting called to order
2. Approval of minutes from previous meeting **Action item**
3. Comments from the public.
4. New Business
  - a. Approve the library holiday closing calendar for 2015. **Action item**
  - b. Approve the completion of new director's probation period upon her 6 month anniversary, with a \$2k raise and access to health insurance. **Action item**
5. Bills/financial statements
6. Comments from Commissioners
7. Comments from Director
8. Adjourn