

**Mt. Pleasant Public Library  
Board of Trustees Meeting  
Agenda  
February 14, 2012  
6:30 PM**

**Tentative Agenda:**

Approval of Agenda  
Approval of Minutes (Jan 2012)  
Director's Report & Monthly Reports

**Old Business:**

Planning for Results  
City Council Coverage  
Other

**New Business:**

Policies: Finance Policy, Memorial, Patron Conduct, Safe  
Child  
Committee Reports  
Check Register  
    Review Last Month's Regular Check Register  
    Approve Regular Check Register  
    Approve Gift Check Register  
Other

**Public Forum:**

**Adjourn meeting**