

Agenda Item	Action Required	Who
Call to order		John Sanslow
Welcome		John Sanslow
Public Comment		John Sanslow
Public attending the meeting are asked to sign up beforehand if they wish to speak. Speakers are allowed up to 3 minutes, nontransferable between individuals. Time is limited to 15 minutes and is for comments on items NOT on the agenda. Speakers are asked to provide name and address for the record.		
Approval of Minutes: January 15 Meeting	Vote Needed	John Sanslow
Unfinished Business:		
A. Policy: Grievance		Tonia Kestner
Executive Director's Report		Tonia Kestner
Teen Board Member Report		Santana Cruz / Rhiley Chastain
Treasurer's Report		Anne Rife
A. Credit Card Policy	Vote Needed	Anne Rife
Committees		John Sanslow
New Business		
A. March Board Meeting	Vote Needed	Tonia Kestner
B. Policy: YA Access Cards	Vote Needed	Tonia Kestner
C. Policy: Technology	Vote Needed	Tonia Kestner
D. Foundation Disbursement	Vote Needed	Tonia Kestner
Friends of the Library Update		Diane Mallett-Birkett
Holston River Regional Library Report		Jennifer Breuer
Foundation Update		Eric Bluestein
Board Member Reports and Comments		Members
Information		
A. Next Meeting TBD		
B. Announcements (upcoming programs, events, etc.)		
Board website: http://sites.google.com/site/bplcommitteeschedule/		