

## BOARD OF DIRECTORS MEETING AGENDA

January 13, 2014 6:30 p.m. – Hartville Memorial Library

## Call to Order, Roll Call, FOI

- 1. Approval of November, December Minutes
- 2. Removal of a Director
- 3. Rescue Business
- 4. Shelter Business
- 5. Adoption Policy

Executive Session (if needed)

Adjournment