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**REGULAR MEETING AGENDA  
BOARD OF TRUSTEES  
January 26, 2015, 6:00 PM**

- I. Call to Order & Roll Call
- II. Public Participation
- III. Agenda Review
- IV. Consent Agenda
  - a. Approval of November 24, 2014 Regular Board Meeting
  - b. Treasurer's Report
  - c. Approval of Bills
- V. Director's Report
- VI. Action Items
  - a. ACT 2015-0101 Approval of FDL Identity Protection Policy
  - b. ACT 2015-0102 Review of Previously Closed Minutes/Keep closed
- VII. Closing Comments
- VIII. Adjournment

Next Meeting: February 24, 2015