



LOST NATION-NEW LANDING RCD
January 15, 2015 Time: 6:00PM

- I. Call to order**
- II. Pledge of Allegiance**
- III. Motion to Approve the Agenda**
- IV. Motion to Approve the 11/11/14 and 12/9/14 minutes**
- V. Motion to Approve the Treasurer's Report**
- VI. Director Reports**
 - A. Marty Portner**
 - B. Tim Spelde**
- VII. New Business**
 - A. Maureen Bronkema – Request for Key to Library**
- VIII. Old Business –**
 - A. Expanding Office**
 - B. Year in Review Mailing**
- IX. Guest Comments**
- X. Motion to Adjourn**