

March 31, 2014

To: Library Board of Trustees
From: Lisa Masten, Library Director
RE: Library Board Meeting

The next meeting will be held:

DATE: Monday, April 7, 2014
TIME: 6:30 P.M. Race Committee meeting
7:00 P.M. Regular meeting
PLACE: Lienhard Room, Lucy Robbins Welles Library

AGENDA-

1. Roll call
2. Public participation
3. Secretary's report /Communications— J. Igielski
4. Approval of Minutes
5. Review of Annual Activities Calendar
6. Treasurer's report—I. Larsson
7. Library Director's report—L. Masten
8. Assistant Library Director's report—K. Benner
9. Friends of the Library report—P. DesJardins
10. Committee reports
 - a. PEP(Planning, Evaluation, Policy)—J. Igielski
 - b. Investment—N. Ryan
 - c. House—D. Stamm
 1. House committee update
 - d. Facility and Site—M. Lyons
 1. Long range plan
 - e. Fund Development / Legacy Society—P. Kruk
 1. Legacy Society program on estate planning- April 16
 - f. Budget—T. Palermino
 1. budget update
 - g. Technology—P. Crosswaith
 - h. Nominating Committee
11. Old business
 - a. Town Hall Renovations Project Building meetings.
 - b. Race 2014- May 18
 - c. 75th anniversary update
 - d. Simply Swing Concert- Sunday, April 27
12. New business
13. Public participation
14. Adjournment