

April 6, 2015

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

The next meeting will be held:

DATE: Monday, April 13, 2015
TIME: **6:30 pm 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
 - a. Phil Des Jardins report
 - b. Board Liaison report
10. Committee reports
 - a. PEP(Planning, Evaluation, Policy)—K. Nasinnyk
 - b. Investment—N. Ryan
 1. Proposed meeting on April 23
 - c. House—D. Stamm
 - d. Facility and Site—M. Lyons
 1. April 21 - Town Council meeting - agenda item to appoint the Library Building Committee
 - e. Fund Development / Legacy Society—P. Kruk
 - f. Budget---P. Foley
 1. Budget update
 - g. Technology—P. Crosswaith
 - h. Nominating Committee
 - i. Communications Committee
11. Old business
 1. Receiving donations electronically
12. New business
 1. National Library Week - Volunteer Breakfast on April 23 at 8:30 a.m.
 2. Staff Appreciation event
13. Public participation
15. Adjournment