

December 5, 2011

TO: Library Board of Trustees
FROM: Donna Miller, Library Director
RE: Library Board Meeting

The next meeting will be held:

DATE: Monday, December 12, 2011
***Preliminary BUDGET COMMITTEE Meeting, 6:15 p.m.**
TIME: 7:00 PM Regular Meeting
PLACE: Lienhard Room, Lucy Robbins Welles Library

AGENDA:

1. Roll call
2. Secretary's report/communications/minutes
3. Public participation
4. Treasurer's report—I. Larsson
5. Library Director's report—D. Miller
6. Assistant Director's report—L. Masten
7. Friends of the Library report—C. McDonald
8. Committee reports
 - a. PEP(Planning, Evaluation, Policy)—T. Walker
 1. Council Liaison to the Board - Clarke Castelle (D)
 2. Seat open on Board, term expires 11/15, Town (formerly Alan Nafis)
 3. Member term expirations on 11/11: Leeann Manke (Town), Neil Ryan (Town)
 - b. Investment—N. Ryan
 - c. House—D. Stamm
 1. CIP Request, Library roof and skylight
 - d. Facility and Site—M. Lyons
 1. Post Storm Alfred cleanup
 - e. Fund Development—P. Kruk
 - f. Budget—E. Rothauser
 1. Report on budget committee meeting and budget request for FY 2012-13
9. Old business
 - a. Circulation desk area reconfiguration
 - b. ACLB Membership
10. New business
 - a. Long range strategic plan consultant
12. Public participation
13. Adjournment