

December 3, 2013

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

The next meeting will be held:

DATE: Monday, December 9, 2013
TIME: 7:00 P.M.
PLACE: Lienhard Room, Lucy Robbins Welles Library

AGENDA-

1. Roll call
2. Secretary's report/communications/minutes – J. Igielski
3. Public participation
4. Review of Annual Activities Calendar
5. Treasurer's report—I. Larsson
6. Library Director's report—L. Masten
7. Assistant Library Director's report—K. Benner
8. Friends of the Library report—P. DesJardins
9. Committee reports
 - a. PEP(Planning, Evaluation, Policy)—J. Igielski
 1. Welcome "new" members of our Board
 2. Update re: List of Board Committee "descriptions
 3. Update re: Officers' Duties w/time line
 - b. Investment—N. Ryan
 - c. House—D. Stamm
 - d. Facility and Site—M. Lyons
 1. Long range update
 - e. Fund Development / Legacy Society—P. Kruk
 - f. Budget—T. Palermino
 - g. Technology—P. Crosswaith
9. Old business
 - a. Town Hall Renovations Project Building meetings.
 - b. Race 2014
 - c. 75th anniversary
10. New business
11. Public participation
12. Adjournment