

December 1, 2014

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

The next meeting will be held:

DATE: Monday, December 8, 2014
TIME: 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)—K. Nasinnyk
 - b. Investment—N. Ryan
 - c. House—D. Stamm
 1. House Committee update
 - d. Facility and Site—M. Lyons
 1. Update on agreement with Town Update
 - 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
12. New business
13. Public participation
14. Adjournment