

February 2, 2015

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

The next meeting will be held:

DATE: Monday, February 9, 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 DesJardins report
  - b. Board Liaison report
10. Committee reports
  - a. PEP( Planning, Evaluation, Policy)—K. Nasinnyk
    1. Update of January PEP meeting.
  - b. Investment—N. Ryan
    1. Investment committee 2014 performance
  - c. House—D. Stamm
  - d. Facility and Site—M. Lyons
    1. Recap of presentation to Town Council
  - e. Fund Development / Legacy Society—P. Kruk
  - f. Budget--P. Foley
    1. Budget meeting with Town Manager
  - g. Technology—P. Crosswaith
  - h. Nominating Committee
  - i. Communications Committee
11. Old business
  - a. Receiving donations electronically
12. New business
13. Public participation
15. Adjournment