

January 7, 2013

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

The next meeting will be held:

DATE: Monday, January 14, 2013
TIME: **6:30 P.M. * Race Committee Meeting**
7:00 P.M. 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—P. DesJardins
8. Committee reports
 - a. PEP(Planning, Evaluation, Policy)—T. Walker
 - b. Investment—N. Ryan
 - c. House—D. Stamm
 - d. Facility and Site—M. Lyons
 1. RFP for long range plan
 - e. Fund Development—P. Kruk
 1. Legacy Society donation envelope
 - f. Budget—A. Palermino
 - g. Technology—P. Crosswaith
9. Old business
10. New business
11. Public participation
12. Executive session
13. Adjournment