

June 1, 2012

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

The next meeting will be held:

DATE: Monday, June 11, 2012
TIME: 7:00 P.M.
PLACE: Lienhard Room, Lucy Robbins Welles Library

AGENDA:

***Reminder: All Board members who have not turned in their nominating forms please do so by the June meeting.**

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—N. Harbeson
8. Committee reports
 - a. PEP(Planning, Evaluation, Policy)—T. Walker
 - b. Investment—N. Ryan
 - c. House—D. Stamm
 - d. Facility and Site—M. Lyons
 - e. Fund Development—P. Kruk
 - f. Budget—E. Rothauser
 - g. Technology—P. Crosswaith
9. Old business
 - a. Library 5K road race – E. Rothauser
 - b. Appoint Nominating Committee-officers and committee appointments
10. New business
 - a. Board Annual Meeting, September 10, 2012
11. Public participation
12. Adjournment