

June 3, 2013

TO: The Library Board of Trustees  
FROM: Lisa Masten, Library Director  
RE: Library Board Meeting

The next meeting will be held:

DATE: Monday, June 10, 2013  
TIME: **6:15 P.M. \* Site and Facility 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—L. Masten
6. Friends of the Library report—P. DesJardins
7. Committee reports
  - a. PEP( Planning, Evaluation, Policy)—T. Walker
    1. Eric Rothausser resignation
  - b. Investment—N. Ryan
  - c. House—D. Stamm
    1. Lienhard Room
  - d. Facility and Site—M. Lyons
    1. Long Range/Strategic Plan Update
  - e. Fund Development—P. Kruk
  - f. Budget—A. Palermino
  - g. Technology—P. Crosswaith
9. Old business
  - a. Staff appreciation event
  - b. Review Board's annual calendar
  - c. Post road race review
  - d. PR Campaign for RFID pending choice of vendor
  - e. Hand in Nomination & Committee forms
10. New business
  - a. Board Annual Meeting, September 16, 2013
  - b. Annual meeting recognition
11. Public participation
12. Executive session
13. Adjournment