

May 5, 2014

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

The next meeting will be held:

DATE: Monday, May 12, 2014  
**TIME: 6:15 P.M. 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 report—P. DesJardins
10. Committee reports
  - a. PEP( Planning, Evaluation, Policy)—J. Igielski
  - b. Investment—N. Ryan
    1. Results of investment meeting on 4/23/2014
  - c. House—D. Stamm
    1. House committee update
  - d. Facility and Site—M. Lyons
    1. Long range plan
  - e. Fund Development / Legacy Society—P. Kruk
    1. Legacy Society program on estate planning- April 16
  - f. Budget
  - g. Technology—P. Crosswaith
  - h. Nominating Committee
11. Old business
  - a. Race 2014- May 18
  - b. 75<sup>th</sup> anniversary update
  - c. Town Hall Renovations Project Building meetings
12. New business
  - a. Memorial Day parade- Saturday, May 24
  - b. Summer reading kick-off- Saturday, June 14
13. Public participation
14. Adjournment