

October 29, 2012

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

The next meeting will be held:

DATE: Monday, **November 5**, 2012 (Library closed 11/12, Veterans Day)  
TIME: 7:00 P.M.  
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
    1. Annual building walk-through, Saturday October 27<sup>th</sup>
  - d. Facility and Site—M. Lyons
  - e. Fund Development—P. Kruk
    1. Donation envelope
  - f. Budget—A. Palermino
  - g. Technology—P. Crosswaith
    1. ACLB Conference
9. Old business
10. New business
11. Executive session
12. Public participation
13. Adjournment