

November 7, 2016

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

The next meeting will be held:

DATE: **Monday, November 14, 2016**
TIME: 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 & Committee Assignments
6. Treasurer's report – L. Manke
7. Library Director's report—L. Masten
8. Assistant Library Director's report—K. Benner
9. Friends of the Library
 - a. Mike Kiely report
 - b. Board Liaison report
10. Committee reports
 - a. PEP (Planning, Evaluation Policy)
 - b. Investment—N. Ryan
 - c. House—L. Lirio
 1. Building walk-thru- Nov. 5
 - d. Facility and Site—M. Lyons
 1. Renovations Committee update; re-cap of visit to Ridgefield Library
 - e. Fund Development / Legacy Society—A. Eddy
 1. Update on Nov 1 meeting
 - f. Budget---P. Foley
 - g. Technology – Chris Bieszczad
 - h. Nominating Committee
 - i. Communications Committee
 1. Update on Nov. 3 meeting
11. Old business
12. New business
 1. Support of Friends book sale and Wine & Cheese events
13. Public participation
14. Adjournment