

October 4, 2012

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

The next meeting will be held:

DATE: Monday, **October 15**, 2012 (Library closed 10/8, Columbus 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 27th, 9 a.m.
 - d. Facility and Site—M. Lyons
 - e. Fund Development—P. Kruk
 1. Donation envelope
 - f. Budget—E. Rothauser
 - g. Technology—P. Crosswaith
9. Old business
10. New business
11. Executive session
12. Public participation
13. Adjournment