

September 30, 2014

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

The next meeting will be held:

DATE: Monday, October 6, 2014
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
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 Assignments for 2014-2015.
11. Committee reports
 - a. PEP(Planning, Evaluation, Policy)—J. Igielski
 - b. Investment—N. Ryan
 - c. House—D. Stamm
 1. House Committee update
 2. Walk-thru
 - d. Facility and Site—M. Lyons
 1. Agreement with Town Update
 2. 75th Anniversary Wrap up
 - e. Fund Development / Legacy Society—P. Kruk
 - f. Budget
 - g. Technology—P. Crosswaith
 - h. Nominating Committee
11. Old business
12. New business
13. Public participation
14. Executive session regarding real estate
15. Adjournment