

September 10, 2013

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

The next meeting will be held:

DATE: Monday, September 16, 2013
TIME: 6:00 P.M., A LIGHT SUPPER WILL BE SERVED
PLACE: Lienhard Room, Lucy Robbins Welles Library

AGENDA

1. Roll call
2. Secretary's report/communications/minutes – J. Igielski
3. Public participation
4. Treasurer's report—I. Larsson
5. Library Director's report—L. Masten
6. Assistant Library Director's report—K. Benner
7. Friends of the Library report—P. DesJardins
8. Committee reports
 - a. PEP(Planning, Evaluation, Policy)—T. Walker
 1. Corporate member Update
 - b. Investment—N. Ryan
 - c. House—D. Stamm
 1. Lienhard Room update
 - d. Facility and Site—M. Lyons
 1. Strategic Plan Update
 - e. Fund Development / Legacy Society—P. Kruk
 - f. Budget—T. Palermino
 - g. Technology—P. Crosswaith
9. Old business
 - a. Nominating Committee - Election of officers
 - b. Annual meeting- Honoree presentations
10. New business
 - a. Holiday closing, Veterans Day, Monday, November 11
 - b. Holiday closing, November 28 close 5 p.m., day before Thanksgiving
 - c. Representation at the Town Hall Renovations Project Building meetings
11. Public participation
12. Adjournment

September 10, 2013

TO: Library Board of Trustees
FROM: Lisa Masten, Library Director
RE: **Annual Meeting**

The annual meeting will be held:

DATE: Monday, September 16, 2013
TIME: **7:00 P.M.**
PLACE: **Community Room**, Lucy Robbins Welles Library

AGENDA:

1. Vice President's welcome—D. Stamm
2. Secretary's report/communications/minutes – J. Igielski
3. Treasurer's report—I. Larsson
4. Library Director's report—L. Masten
5. Nominations—A. Palermino
 - a. Renewal of three-year terms for corporation members
 - b. Nomination of new officers
6. Old business
7. New business
 - a. Recognition of honorees
8. Announcement and presentation of new officers—A. Palermino
9. Adjournment