

September 6, 2016

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

The next meeting will be held:

DATE: Monday, September 12, 2016  
TIME: **6:00 P.M. Regular Meeting**  
7:00 P.M. Annual 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
    1. Discussion of 8/25/16 meeting with Dean Spada, the Committee's advisor
  - c. House—L. Lirio
  - d. Facility and Site—M. Lyons
    1. Update on Library Renovation Committee
  - e. Fund Development / Legacy Society—A. Eddy
  - f. Budget---P. Foley
  - g. Technology—P. Crosswaith
  - h. Nominating Committee
  - i. Communications Committee
11. Old business
  1. Hanel Concert
  2. Annual meeting- Honorees assignments
12. New business
13. Public participation
14. Adjournment