

April 4, 2011

TO: Library Board Members
FROM: Donna Miller, Library Director
RE: Library Board Meeting

The next meeting will be held:

DATE: Monday, April 11, 2011
TIME: 7:00 PM
PLACE: Lienhard Room, Lucy Robbins Welles Library

Library Board Agenda, April 11, 2011

THE FOURTH RACE MEETING IS AT 6:15 PM. YOUR ATTENDANCE IS APPRECIATED.

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 Library Director's report---L. Masten
7. Friends of the Library report—B. Wood
8. Committee reports
 - a. PEP(Planning, Evaluation, Policy)—P. Kruk
 1. Resignation of Town appointee to Board
 - b. Investment—N. Ryan
 - c. House—D. Stamm
 - d. Facility and Site—M. Lyons
 1. Parking lot changes
 - e. Fund Development—L. Manke
 - f. Budget—A. Nafis
 1. Budget update
9. Old business
 1. Library road race
 2. Hanel event
 3. Staff appreciation dinner
10. New business
11. Public participation
12. Adjournment