

January 3, 2012

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

The next meeting will be held:

DATE: Monday, **January 9**, 2012

**\*Race Meeting, all Board members 6:30 p.m.**

TIME: 7:00 PM Regular Meeting

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—N. Harbeson
  - a. Wine & Cheese Social, Friday, January 27, 2012, 6:30-9:30 p.m.
8. Committee reports
  - a. PEP( Planning, Evaluation, Policy)—T. Walker
  - b. Investment - N. Ryan
  - c. House - D. Stamm
  - d. Facility and Site - M. Lyons
  - e. Technology - P. Crosswaith
  - f. Fund Development - P. Kruk
  - g. Budget - E. Rothauser
  - h. Race – E. Rothauser
9. Old business
  - a. Long range strategic plan consultant
10. New business
  - a. September 10, Board ANNUAL Meeting-Change date?
  - b. Hanel Concert, "Eight to the Bar," Sunday, April 15, 2012, 2-4 p.m.
12. Public participation
13. Adjournment