

May 2, 2011

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

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

The next Board meeting will be held:

DATE: **Monday, May 9, 2011**
TIME: 7:00 PM
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—B. Wood
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. Fund Development—L. Manke
 - f. Budget—A. Nafis
9. Old business
 - a. Library road race
10. New business
 - a. Nominating Committee-officers and committees
11. Public participation
12. Adjournment