

PLEASE COMPLETE THE ATTACHED NOMINATIONS FORM AND BRING IT WITH YOU TO THE MEETING.

September 7, 2010

TO: Library Board Members
FROM: Lisa Masten, Acting Library Director
RE: Library Board Meeting

The next meeting will be held:

DATE: Tuesday, September 14, 2010
TIME: 6:00 PM **LIGHT SUPPER SERVED**
PLACE: Lienhard Room, Lucy Robbins Welles Library
AGENDA:

1. Roll call
2. **Executive session regarding library director search**
3. Secretary's report/communications/minutes
4. Public participation
5. Treasurer's report—I. Larsson
6. Library Director's report—L. Masten
7. Assistant Library Director's report—L. Masten
8. Friends of the Library report—B. Wood
9. Committee reports
 - a. PEP(Planning, Evaluation, Policy)—T. Walker
 - b. Investment—N. Ryan
 - c. House—D. Stamm
 1. Summer building update
 - d. Facility and Site—I. Larsson
 - e. Fund Development—A. Eddy
 - f. Budget—M. Lyons
9. Old business
 1. Expansion study update
 2. Board of Education meetings report
 3. Bylaws Revision Committee report
 4. Search Committee for new Library Director
 5. Nominations- Election of officer
10. New business
11. Public participation
12. Adjournment