

Lee Public Library Board of Trustees Meeting

Wednesday, July 11, 2018

**at 6:00 at the Library**

Agenda

Approval/additions to the agenda

Minutes of previous meeting

Treasurer's Report

Library Director's Report:

    statistics/ programs

    summer reading program

Report of TCVC meetings of 6/26 & 7/10

Policy updates:

    Employment Handbook

Benefits to staff

Upcoming events, programs:

    "Lee's Trees Program" sponsored by Sustainability Committee

Other/ unfinished business

Next meeting date: August 8 — location TBD