

LEE PUBLIC LIBRARY BOARD OF TRUSTEES MEETING
WEDNESDAY, DECEMBER 9, 2015
AT 5:00 PM AT THE LIBRARY

AGENDA

Approval/ additions to the agenda
Minutes of November 17, 2015
Treasurer's report
Library Director's report

OLD BUSINESS

- CIP and Master Plan revisions
- Communication
- Friends' Event

NEW BUSINESS

- Policy updates
- March elections

OTHER

ADJOURNMENT