

Lee Public Library Board of Trustees Meeting

Wednesday, January 9, 2019

6:00 pm at the Library

Agenda

Approval/additions to the agenda

Minutes of previous meeting

Treasurer's Report

Library Director's Report

- Statistics
- Programs report
- Staff report

TCVC Report of presentation of 12/31/18 and 1/03/19

Town Center Project: Bond Hearing report of Jan. 7, 2019

Report of 1st Public Hearing on Budget of 1/2/19

Library expansion and renovation

Additional plans/ meetings prior to March vote

Other/ unfinished business

Important upcoming dates:

- Monday, January 14, 2019; 2nd Public Hearing on Budget 6:30 pm PSC
- Monday, January 29, 2019; 6:30 pm TCVC Information Session PSC
- Saturday, February 2, 2019; 9 am Deliberative Session Mast Way School

Next meeting date: February 13 @ 6:00 pm

Adjournment