

Lee Public Library Board of Trustees Meeting

Wednesday, March 9, 2016

at 5:00 at the Library

Agenda

Approval/additions to the agenda

Minutes of previous meetings

Treasurer's Report

Library Director's Report

OLD BUSINESS

Report of Select Board meeting of 2/29/16

Report of "Meet the Candidates"

Master Plan revision and approval

ADA compliance issues

Policy revisions

NEW BUSINESS

Resignation of Barbara McNamee; alternate opening

New Trustee: Robert Simpson; renewed Trustee: Katrinka

Realignment of offices and duties

Goals for year

Upcoming programs/events

Upcoming NHLTA Conference May 23 in Concord

FRIENDS OF LIBRARY UPDATE

OTHER

ADJOURNMENT

NEXT MEETING DATE: April 13

