

Lee Public Library Board of Trustees Meeting  
Wednesday, April 10, 2019  
at 6:00 at the Library  
Agenda

Approval/additions to the agenda

Minutes of previous meeting

Treasurer's Report

Library Trustees board restructuring

Library Director's Report

- Statistics
- Program Report
- Staff Report
- Friends of Library Report

Upcoming work session with the Select Board: some points to cover include

- Immediate changes to current facility - estimates, contacts, etc.
- addition size and future drawings
- use of capital reserve funds
- budget
- fundraising
- recruiting volunteers
- ideas and other points

Upcoming programs, dates, etc.

Other/ unfinished business

**Next meeting date: April 15 with Select Board @ 6:30 PSC**

**Monthly meeting: May 8 @ 6:00 pm**

- 2019 Trustees Conference May 29 in Manchester

**Adjournment**