

Lee Public Library Board of Trustees Meeting

Wednesday, April 13, 2016

at 5:00 at the Library

Agenda

Trust Funds: John Tappan of Trustees of the Trust Funds

Approval/additions to the agenda

Minutes of previous meeting

Treasurer's Report

Library Director's Report

OLD BUSINESS

- Master Plan meeting with Planning Board: April 21 at 7:00 PSC
- Investment Policy revision/ affirmation
- Alternate trustee nomination
- Report of Select Board meeting

NEW BUSINESS

- Facility action plan
- NHLTA Conference May 23
- Friends of Library update
- May 4 - Mast Tree Video

OTHER

ADJOURNMENT

NEXT MEETING DATE: May 11