

LEE PUBLIC LIBRARY BOARD OF TRUSTEES MEETING
WEDNESDAY, MAY 13, 2015 AT 5:00 PM AT LEE PUBLIC LIBRARY
AGENDA

Approval of Agenda/ Additions

Minutes of April 8, 2015

Treasurer's report

Library director's report

- Year end spending ideas
- Furniture rearrangements
- Catalog OPAC changes, additions
- Staff meeting comments

OLD BUSINESS

- NHLTA Conference May 18
- Staff concerns - substitutes; vacations
- Town Center Committee and Select Board update
- Alternates to the Board
- Policies review - meeting room policy

NEW BUSINESS

- Pay equalization study
- Website
- Staff evaluation template
- Mission statement revision

Other

ADJOURNMENT

Next regular Trustees meeting: June 10