

Lee Public Library Board of Trustees Meeting  
Wednesday, May 16, 2018  
7:00 p.m. at the Library

**Agenda**

Approval/additions to the agenda  
Minutes of previous meeting  
Treasurer's report

Library Director's Report

Statistics/ program participation  
Report on new staff  
Expenditures re \$5k furniture allotment  
Evaluation/result of OR Comm Reads  
Report of middle school service project  
Staff benefits issue

Report of Trustees Conference of May 14

Future planning:

Use of existing funds per request of TCVC  
Action plan/ time line for design and expansion

Staff evaluations/ director goals

Upcoming events, programs

Summer programs

Other/ unfinished business