

Lee Public Library Board of Trustees Meeting

Wednesday, August 9, 2017

at 4:00 at the Library

Agenda

Approval/additions to the agenda

Minutes of previous meeting

Treasurer's Report

Library Director's Report

- End of summer reading program report
- Statistics
- New budget worksheets

Facilities Committee Report

Updates to Employee Handbook :

Town payroll not tracking Holiday/Sick/Vacation time

Upholstery decision and progress

Oyster River Community Reads

Lee Fair plans

Library volunteers

Friends report

Meeting schedule changes

Other

Adjournment

Next meeting date: Sept.