

Lee Public Library Board of Trustees Meeting

Wednesday, February 8, 2017

at 4:00 at the Library

Agenda

Approval/additions to the agenda

Minutes of previous meeting

Treasurer's Report

Library Director's Report

Report of Facilities Committee - comments on options

Deliberative Session recap

Plan for voting day March 14: printing costs, polls

Update Employee Handbook

Other

Upcoming dates:

Facilities Committee Listening Session #2 - Feb.22 @Safety Complex 6:30

BFI Series Feb. 27 @ Grange 7:00 PM

Next meeting: March 8, 2017 at 4:00 PM at the Library