

Lee Public Library Board of Trustees Meeting

Wednesday, February 10, 2016

At 5:00 at the Library

Agenda

Approval/additions to the agenda

Minutes of January meeting

Treasurer's Report

Library Director's Report

OLD BUSINESS

Master Plan Revision and completion: Action Plan

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Meeting with Select Board - Feb. 29 at 6 PM: Action Plan

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ADA compliance issues: Action Plan

Policy revision: ILL

NEW BUSINESS

Meet the Candidates - Thursday, March 3 @ 5:30: Action Plan

- Contact all candidates
- Set-up and refreshments
- Program/ Questions ready for them

Upcoming programs/events

FRIENDS OF LIBRARY UPDATE

OTHER

ADJOURNMENT

NEXT MEETING DATE: March 9