

Library Trustees Meeting 1/13/16
Wednesday, January 13, 2016
At 5:00 PM at the Library

AGENDA

Approval/additions to the agenda
Minutes of November 17, 2015
Treasurer's Report
Library Director's Report

OLD BUSINESS

Trustees Board candidates

Master Plan Revision and schedule for completion

Policy updates

Communication: Action Plan for each
Social Media

Warrant Articles

Deliberative Session: 1/30/16

NEW BUSINESS

ADA compliance issues

Estimate research

Upcoming events/programs

Kick-off of Semiquincentennial Year: Sat. 1/16 at 1:00 PSC

Healthy Soil, Healthy Lee: 1/26/16 @ Grange 7:00

FRIENDS OF THE LIBRARY UPDATE

OTHER

ADJOURNMENT

NEXT MEETING DATE: February 10, 2016