

LEE PUBLIC LIBRARY BOARD OF TRUSTEES MEETING
WEDNESDAY, APRIL 8, 2015 AT 5:00 PM AT LEE PUBLIC LIBRARY
AGENDA

Approval of Agenda/ Additions

Minutes of March 11, 2015 - discussion of printed copies available at desk

Treasurer's report

Library director's report - state report

OLD BUSINESS

- Staff concerns - substitutes; vacations
- NHLTA Conference May 18 - registration deadline is May 4th
- Continuation of the project -
- Town Center Committee
- Public relations -
- Foundation update -
- Friends update -

NEW BUSINESS

- Bylaws revision and alternates to the Board
- Trustees goals for library - possibilities: library brand; enlarging Friends group; pay equalization study; website; staff evaluation template; mission statement revision; others
- Policies review - especially selling items at the Library, meeting room
- Master Plan -

Other

ADJOURNMENT

Next regular Trustees meeting: May 13