

Lee Public Library Board of Trustees Meeting

Wednesday, January 11, 2017

at 4:00 at the Library

Agenda

Approval/additions to the agenda

Minutes of previous meeting

Treasurer's Report

Library Director's Report -

- Advantage
- New staff member

Facilities committee "Listening Session" on 1/11 at 6:30 @ Safety Complex

Articles on draft warrant and budget public hearing -

Jan. 17 at 6:30 @ Safety Complex

- furniture from Library Capital Reserve Fund
- renaming LPLCC Capital Reserve Fund - reply from NHMA
- budget decisions

Trustee recruitment and filing dates: Jan. 25 - Feb. 3

Upcoming dates:

- BFI Series Jan 23 @ Grange 7:00 PM
- Deliberative Session Feb. 4 at 9 AM at Mast Way School

Other

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