

Lee Public Library Board of Trustees Meeting

Tuesday, October 10, 2017

at 4:00 at the Library

Agenda

Approval/additions to the agenda

Minutes of previous meeting

Treasurer's Report

Library Director's Report

- Transfer data from older server to newer server-schedule a date
- IT support from Back Bay
- Computer replacements
- CIP items to add — CIP Meeting 10/19 8 am
- Chairs update
- Update Master Plan - Nov 1 deadline

Budget presentation report

Facilities Committee report from recent Select Board meeting

Employee handbook revision

Community book read

Upcoming events/programs -

    schedule date for garden clean-up

    Backyard Farming Initiative program

Other/ unfinished business

Adjournment