

Lee Public Library Board of Trustees Meeting

Wednesday, November 9, 2016

at 5:00 at the Library

Agenda

Approval/additions to the agenda

Minutes of previous meeting

Treasurer's Report

Library Director's Report

Facility - Furnace/gutters update

Better World Books- new contract

Facility Needs Analysis — draft work - Architect visit Nov 10

Meet with Select Board 11/21 for COLA and salary

CIP - changes and report of 10/13 meeting

Policies - Revisit holiday hours/Hours open Policy

Friends of the Library report

Trustee recruitment

Other

Adjournment

Next meeting: Nov. 21 with Select Board; Dec. 14 at 4PM?