

**Lanpher Memorial Library Trustee Meeting**

***August 11, 2015 4 pm- 5:30 pm***

**In Attendance** - Welcome all

**Secretary's Report-**

**Treasurer's Report-**

**Librarian's Report –**

**Old Business –**

Grounds report

Meeting date confirmation (9/8)

**Review Calendar**

Prep for book sale, progress on fund raising , budget prep

**New Business –**

Friends report

Budget

next steps on Strategic plan

agenda items for next meeting

**other.....**