

## **Lanpher Memorial Library Trustee Meeting**

**August 14th, 2018 4 – 5:30 pm**

**In Attendance** – welcome all, agenda changes /additions if any next meeting date confirmation

Sept 11, 2018

### **REPORTS:**

**Friends report**

**Secretary's Report-**

**Treasurer's Report-**

**Librarian's Report –**

### **Old Business**

investments and payout- Jim

Capital Reserve Fund- we'd tabled discussion last month... - susan

### **New Business --**

Calendar- prep for book sale-all

agenda items for next time- all

other?

adjourn