

Lanpher Memorial Library Trustee Meeting

February 12,2019 4-5:30 pm

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

March 12, 2019

Additional items for discussion

Reports

Friends report ?

Secretary's Report-

Treasurer's Report-

Librarian's Report –

Old Business

Capital Reserve Fund- status - update from committee (town meeting , alarm/sprinkler system)

annual report to town- amy

New Business --

hyde park bill inserts

town meeting what do we need to prepare for and who's going?

performance review

other?

agenda items for next time- all

adjourn