

Lanpher Memorial Library Trustee Meeting: Agenda
Tuesday, January 21, 2020, 4-5:30 p.m.
Attendance- Agenda changes/additions. Next meeting, February 10

Reports - Friends' report (5 min.)

Secretary's report (5 min.)

Treasurer's report (5 min.)

Librarian's report (5 min.)

Old Business -

**Annual Appeal Committee update (Melanie, Sigh, Ken,
5 min.)**

Paypal review--continue in 2020-21? (Sigh, Jim, Amy, 5 min.)

Roof repair update (Emily, 5 min.)

New Business -

**VLA board membership?
3-4-50 Dept. of Health program (Amy, 5-10 min.)**

**Fidelity account bequest disposition: earmarked for meeting
or seminar room?**

Strategic Plan

Capital Reserve Fund

Agenda items for next meeting -

Adjourn