**Lanpher Memorial Library Trustee Meeting Agenda**

Tuesday, Jan 12, 2021 5:00 - 6:30 Zoom

Join Zoom Meeting

<https://us02web.zoom.us/j/86998500039?pwd=cVZCVlRiekpuWFh3VXQxb25ULzdjZz09>

Meeting ID: 869 9850 0039

Passcode: 1414628

Attendance -

Agenda changes/Additions \*

Nextmeeting: Tuesday Feb 9, 2021

**Reports -**

Friend’s report (5 min.)

Secretary’s report (5 min.)

Treasurer’s report (5 min.)

Librarian’s report (15 min.)

**Old Business**

Basement project update

Annual Appeal update

Job descriptions for Trustees - how to proceed

**New Business**

Gift policy committee discussion - Kim Emily Sigh

Calendar review

Strategic Plan review

Additions to agenda..

**Agenda items for next meeting**

**Adjourn**