

Lanpher Memorial Library Trustee Meeting

January 8,2019 4-5:30 pm

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

February 12, 2019

Additional items for discussion

Reports

Friends report

Secretary's Report-

Treasurer's Report-

Librarian's Report –

Old Business

Capital Reserve Fund- status -

fund raising letter report out – ken/mel

bookshelves- amy

basement meeting space/ annual report to town- amy

New Business --

status of budget - jim/amy

update from performance review committee- sigh/fran/susan

other?

agenda items for next time- all

adjourn