

Lanpher Memorial Library Trustee Meeting

July 17th, 2018 4 – 5:30 pm

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

August 14th

4 pm Rich Jacobs / Edward Jones - annual review

REPORTS:

Friends report

Secretary's Report-

Treasurer's Report-

Librarian's Report –

video? do we watch our next one or set a date to binge watch the rest?

Old Business

Calendar- Edward Jones annual review and fiscal year ending review

changes in placement of books and the cds and dvds

investments and payout- Jim

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

New Business --

agenda items for next time- all

other?

adjourn