

Lanpher Memorial Library Trustee Meeting

December 13, 2016 4 pm- 5:30 pm

In Attendance - Welcome all, agenda changes /additions if any next meeting date confirmation 1/10/17

Friends report

Secretary's Report-

Treasurer's Report-

Librarian's Report –

Old Business –

REPORTS:

office remodel – Fran and Amy

Review calendar- bonuses (executive session at end of meeting)

Fund raising results update– Julie /Ken

report on stowe conference 11/12- amy

New Business –

Emily's report for old building/ energy initiatives?

other....

executive session

agenda items for next meeting- all

adjourn