

Lanpher Memorial Library Trustee Meeting

February 14, 2017 4 pm- 5:30 pm

In Attendance - Welcome all, agenda changes /additions if any next meeting date confirmation
2/14/17

Friends report

Secretary's Report-

Treasurer's Report-

Librarian's Report –

Old Business –

REPORTS:

office remodel , any news from builder? – Fran and Amy

Calendar-review calendar, strategic plan review-all

Fund raising results update– Julie /Ken

New Business --

Julie's replacement -all

town report items (nominees /librarian report)- all

town meeting plan (attendees/ talking pts?)

performance review - all

other....

agenda items for next meeting- all

adjourn