

Lanpher Memorial Library trustee meeting: agenda

Tuesday Nov 9, 2021 5:00 - 6:30 at LML

Join Zoom Meeting

<https://us02web.zoom.us/j/86727600060?pwd=M0Q4NThqK2s1QIRKV0wxZGdJbkdtZ09>

Meeting ID: 867 2760 0060

Passcode: 029858

Next meeting: Tuesday Dec 14, 2021

Changes or Additions

Introduction of prospective board member, Ann Spearing

Reports -

Friend's report (5 min.)

Secretary's report (5 min.)

Treasurer's report (5 min.)

Librarian's report (15 min.)

Old BUSINESS

Holiday party planning

Continue budget prep - select board mtg 11-15

New Business

Sign card for Emily's photo

Agenda items for next meeting

Adjourn-to Executive Session

Prospective new Board member-discussion

Bonuses

Salaries