

Lanpher Memorial Library Trustee Meeting

February 9, 2015 4 pm- 5:30 pm

In Attendance - Welcome all, agenda changes if any

Secretary's Report-

Treasurer's Report-

Librarian's Report –

Old Business –

Meeting date confirmation 3/8/16 all

Accessible Parking Project- Amy

Review Calendar

progress on fund raising – Julie/Ken

Prioritized list of items /next steps on strategic plan- all

New Business –

town meeting preparation? election of trustees

Bliss fund tutorial? Gary Anderson? Duncan Tingle

-Friends of the Library Report ?

staff performance reviews (trustee roles and responsibilities) and process

agenda items for next meeting- all

other.....

adjourn