

**Lanpher Memorial Library Trustee Meeting**

***January 12, 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 2/9/16 all

Accessible Parking Project- Amy

Review Calendar

progress on fund raising – Julie/Ken

Christmas bonuses (executive session)

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

**New Business –**

statement of concern policy-all

Selectboard proclamation re: LML being a municipal library- Amy

100 year celebration plans – Amy/all

-Friends of the Library Report ?

next steps on Strategic plan (prioritize items for action)- all

agenda items for next meeting- all

**other.....**

**adjourn**