

# **Lanpher Memorial Library trustee meeting: agenda**

Tuesday, Feb 9, 2021 5:00 - 6:30 Zoom

<https://us02web.zoom.us/j/86998500039?pwd=cVZCVIRiekpuWFh3VXQxb25ULzdjZz09>

Meeting ID: 869 9850 0039

Passcode: 1414628

Attendance -

Agenda changes/Additions \*

Next meeting: Tuesday March 9, 2021

## **Reports -**

Friend's report (5 min.)

Secretary's report (5 min.)

Treasurer's report (5 min.)

Librarian's report (15 min.)

## **Old Business**

Community room - update

Trustee Job descriptions - update

Annual Appeal - update

## **New Business**

Juneteenth pledge - Library closed discussion/vote - Amy

Redeem \$10,000 CD...cash for basement project - vote

Trustee Reelection at town meeting - Kim for remainder of Susan's term  
expiring 2022 and Melanie for her next 5 year term.

Re-election of LML Board officers - for a vote at March meeting

Staff evaluation worksheets - due next month Sigh Kim Fran

Capital Reserve Fund goals - review

Additions to agenda..

## **Agenda items for next meeting**

## **Adjourn**