

Lanpher Memorial Library trustee meeting: Agenda

Tuesday April 12, 2022 5:00 - 6:30 at LML

Next meeting: Tuesday May 10, 2022

Changes or Additions

Reports -

Friend's report (5 min.)

Secretary's report (5 min.)

Treasurer's report (5 min.)

Librarian's report (15 min.)

Old BUSINESS

Wind Phone

Capital Reserve Committee

Board Job Description Review

Intellectual Freedom Policy Change

New Business

Kanopy Library Movie Streaming Service

Outdoor sign

Spring Grounds Planning Committee

Annual Review of MOU

Strategic Plan Discussion

Agenda items for next meeting

Adjourn

“Knowing the right thing doesn't mean much if you don't do the right thing.”

~Eleanor Roosevelt