# Lanpher Memorial Library trustee meeting: Agenda

Tuesday, April 9, 2024

Next meeting: Tuesday May 14, 2024

### **Changes or Additions**

### Reports -

Friend's report (5 min.)--Quarterly Secretary's report (5 min.) Treasurer's report (5 min. Librarian's report (15 min.)

#### **OID BUSINESS**

#### **New Business**

Reserve Fund and Goals Review Board Position Review Executive Session to Discuss Library Director Evaluation Programming Policy

## Agenda items for next meeting

### Adjourn

The secret to living well and longer is: Eat half, walk double, laugh triple and love without measure.

-Tibetan Proverb