

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

Tuesday June 14, 2022 4:30-6:00

Next meeting: Tuesday, July 12, 2022

## **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.)

## **Old BUSINESS**

Wind Phone

Outdoor Sign

Spring grounds

Sewer Update/Discussion

## **New Business**

Review and Approve Updated Personnel Policy

Annual Review and Signing of Library Director Employment Agreement

## **Agenda items for next meeting**

## **Adjourn**

Between stimulus and response is a space. In that space is our power to choose our response. And in our response lies our growth and freedom. -Victor Frankl

