

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

Tuesday Septmeber 13, 2022

Next meeting: Tuesday October 11, 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**

Basement Inventory Committee Update

Book Sale

## **New Business**

Budget Prep

Approve Annual Appeal Letter

Capital Reserve Fund Review

Personnel Policy Update

Trustee Resignation/Vacancy

Discussion of Board Member Replacement

Visit with Ken

## **Agenda items for next meeting**

## **Adjourn**

Thanks, Thanks for everything. Praise, praise for it all!"

~Saint John Chrysostom

