

**Lanpher Memorial Library Trustee Meeting: Agenda
Tuesday, December 10, 2019, 4-5:30 p.m.**

Attendance- Agenda changes/additions. Next meeting, January 14

Kim Moulton to attend

Reports - Friends' report (5 min.)

Secretary's report (5 min.)

Treasurer's report (5 min.)

Librarian's report (5 min.)

Old Business -

Budget, continued (Jim, 5-10 min.)

**Annual Appeal Committee update (Melanie, Sigh, Ken,
5-10 min.)**

New Business -

**PayPal update: money deposited to checkbook?
Library checkbook options completed?**

**Basement committee: Grant applications (Amy, 5 min.)
Fidelity account bequest disposition: earmarked for meeting
or seminar room?**

Holiday trustee party: December 18, 6 p.m.

Agenda items for next meeting

Adjourn