

Lanpher Memorial Library Trustee Meeting: Agenda
Tuesday, May 14, 2019, 4-5:30

Attendance - Agenda changes/additions **Next meeting:** June 11

Additional items for discussion

Reports - Friends' report

Secretary's report

Treasurer's report

Librarian's report

Old Business -

- * Grant for sprinkler system...Amy
- * Grounds planning, and payments to Gail...Amy, Fran & Emily
- * Update on 10K Certificate of Deposit...Jim
- * Update on slate roof repair bid...Emily
- * MOU Friends Group completed accepted?...Amy

New Business -

- * Sigh: Poetry Slam, workshop (5/13) report
Poetry Slam Event (5/17, 6 p.m.) discussion, plans
- * Amy: Friends & Trustees Conference, Tuesday, May 21
Vermont Library Conference, Wednesday, May 22 (library closed)
- * Ken: Final report on 2018 Annual Fund
Suggestions for changes needed in Agenda format
- * other?

Agenda items for next time -

Adjourn -