

**Lanpher Memorial Library Trustee Meeting: Agenda  
Tuesday, July 9, 2019, 4-5:30 p.m.**

**Annual Portfolio Review: Edward Jones (Rich Jacobs) (10+ min.)**

**Attendance - Agenda changes/additions Next meeting: August 13**

**Reports - Friends' report (5 min.)**

**Secretary's report (5 min.)**

**Treasurer's report (5 min.)**

**Librarian's report (5 min.)**

**Old Business -**

Fire marshal's June 17 basement visit (Fran, Melanie, Amy, 5+ min).  
Downstairs space update, marshal report forthcoming.

DVD additional shelving request, 12 shelves (Amy, 5+ min.)

**New Business -**

Storywalk vandalism update (Amy, 5 min.)

Annual Appeal Committee: schedule July meeting (Melanie, Sigh, Ken)  
Note: Community Circle insert with current electric bill?

Salary Committee: schedule meeting (Jim, Sigh, and Fran)

Preliminary September book sale discussion (Melanie)  
Also: Update on survey committee? Should strategic plan be  
discussed monthly by group or committee? Will we continue  
volunteer awards in fall or move to spring as this year?

**Agenda items for next meeting -**

**Adjourn -**

**Visitor's Q&A -**