

Lanpher Memorial Library trustee meeting: agenda

Tuesday, Sept 8, 2020 5:00 - 6:30 Zoom

Amy Olsen is inviting you to a scheduled Zoom meeting.

Topic: Lanpher Memorial Library Trustee Meeting

Time: Sep 8, 2020 05:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/86998500039?pwd=cVZCVIRiekpuWFh3VXQxb25ULzdjZz09>

Meeting ID: 869 9850 0039

Passcode: 1414628

Attendance - Agenda changes/additions.

Next meeting: Tuesday Oct 13, 2020

Reports -

Friend's report (5 min.)

Secretary's report (5 min.)

Treasurer's report (5 min.)

Librarian's report (15 min.)

Old Business

Welcome Kim Puleio on the LML Board of Trustees

Salary Committee-discuss bonuses

Approve Annual Appeal letter

Mailing of Annual Appeal

New Business

Capital Reserve Fund review

Annual Library Insurance update

Budget prep

Agenda items for next meeting

Adjourn