

# Lanpher Memorial Library trustee meeting: agenda

Tuesday, April 13, 2021 5:00 - 6:30 Zoom

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

Meeting ID: 869 9850 0039

Passcode: 1414628

Attendance - Emily, Sigh, Melanie, Jim, Kim, Ken, Amy, Fran

Next meeting: Tuesday May 11, 2021

Changes / Additions

Chair suggests appointing Jim the moderator of each Board Meeting  
2-3 min

Reports -

Friend's report (5 min.)

Secretary's report (5 min.)

Treasurer's report (5 min.)

Librarian's report (15 min.)

**BUSINESS**

Spring Grounds plan - Emily and Fran 4-5 min

Board Positions description - Sigh and Fran for Chair 2 min

Community room - update

Capital Reserve Fund - update, Kim 5min

Library Director process review - Kim 10 min

Formation of Committees - discuss

Annual MOU - Friends LML - review, Amy 7-8 min?

Strategic Plan - moving forward 5 min

Annual Award Nominations - Amy 10 min

Agenda items for next meeting

Adjourn