

Lanpher Memorial Library trustee meeting: agenda

Tuesday, Aug 11, 2020 5:00 - 6:30 Zoom

Join Zoom Meeting

<https://us02web.zoom.us/j/88438963979?pwd=bWlnNEhFQ3pseGhqLzhNdUxwYTdsdz09>

Meeting ID: 884 3896 3979

Passcode: 431090

One tap mobile

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Attendance - Agenda changes/additions.

Next meeting: Tuesday Sept. 8, 2020

Reports -

Friend's report (5 min.)

Secretary's report (5 min.)

Treasurer's report (5 min.)

Librarian's report (15 min.)

Old Business

Annual Library Awards nominations

Update from Annual Appeal committee

Susan's replacement

Salary Committee

New Business

Re-open by appt only...discussion

Capital Reserve Fund

Fiscal Year ending review

Book Sale

Agenda items for next meeting

Adjourn