

Lanpher Memorial Library trustee meeting: agenda

Tuesday, July 14, 2020 5:00 - 6:30 Zoom

Join Zoom Meeting

<https://us02web.zoom.us/j/86002269419?pwd=VHhPR0J6SjJTOTBaRz15MFpDdHg5dz09>

Meeting ID: 860 0226 9419

Password: 755114

One tap mobile

+13126266799,,86002269419#,,,0#,,755114# US (Chicago)

+19294362866,,86002269419#,,,0#,,755114# US (New York)

Dial by your location

+1 929 436 2866 US (New York)

Meeting ID: 860 0226 9419

Password: 755114

Attendance - Agenda changes/additions.

Next meeting: Tuesday August 11, 2020

Reports -

Friend's report (5 min.)

Secretary's report (5 min.)

Treasurer's report (5 min.)

Librarian's report (15 min.)

Old Business

Rich Jacobs joining us to discuss Annual review

Review and signing of Library Directors employment agreement

Update from Annual Appeal committee

Susan's replacement

New Business

Fiscal Year ending review

Al's contract

Annual Library Award nominations

Ratify all Warrants and Invoice Approvals.

Agenda items for next meeting

Adjourn