

Lanpher Memorial Library Trustee Meeting

March 12,2019 4-5:30 pm

In Attendance – welcome all, agenda changes /additions if any next meeting date confirmation

April 9, 2019

Additional items for discussion

Reports

Friends report ?

Secretary's Report-

Treasurer's Report-

Librarian's Report –

Old Business

Capital Reserve Fund- status - update from committee (town meeting , alarm/sprinkler system)
strategic plan

New Business --

board elections

poetry slam plan

Library/Friends Memorandum of Understanding

5/21 trustees conference

other conferences - Amy

closing the gender gap- Fran

roof /roofer update- emily

performance review

other?

agenda items for next time- all

adjourn