Lanpher Memorial Library Trustee Meeting

September 11, 2018 4 – 5:30 pm

In Attendance – welcome all, agenda changes /additions if any	next meeting date confirmation
October 9th, 2018	
REPORTS:	
Friends report	
Secretary's Report-	
Treasurer's Report-	
Librarian's Report –	
Old Business	
book sale- roles and readiness	
Capital Reserve Fund- status (date for walk thru w/s martin?) –	- susan
fund raising letter and options to mailing w/ e bill- ken	
New Business	
Calendar- budget prep - jim /all	
fund raising	
agenda items for next time- all	
other?	
adjourn	