

Lanpher Memorial Library trustee meeting: agenda

Tuesday, Sept 14, 2021 5:00 - 6:30 at LML

Zoom link to join:

Amy Olsen (she/her) is inviting you to a scheduled Zoom meeting.

Topic: Lanpher Library Trustee Meeting

Time: Sep 14, 2021 05:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/86886422009?pwd=eC9ROE9EeXNSTHFpMUyVSO0RianpSQT09>

Meeting ID: 868 8642 2009

Passcode: 652700

Next meeting: Tuesday Oct 12, 2021

Changes or Additions

Reports -

Friend's report (5 min.)

Secretary's report (5 min.)

Treasurer's report (5 min.)

Librarian's report (15 min.)

Old BUSINESS

Trustee position – discussion (Fran)

Annual Appeal Committee – update (Melanie/Ken)

Capital Reserve Fund review (Kim)

Annual library insurance review (Amy)

New Business

Hot Water heater – discussion (Amy)

Budget preparation (Jim)

Agenda items for next meeting