

FLETCHER MEMORIAL LIBRARY

AGENDA

Thursday, Nov. 6, 2014

3pm

1. Call to Order
2. Audience for citizens
3. Approval of minutes Oct. 2
4. Librarians report
5. Assistant Librarians report
6. Treasurers report
7. Additions to Agenda
8. Old Business
  - a. New member Matt Lafontaine
  - b. Book sale – books to be removed by Big hearted books
  - c. Insurance Co update of new board member
  - d. Move check book, financial records to locked drawer
  - e. House keeping key to bathroom
9. New Business
  - a. Create a “to Do” list for maintenance
  - b. Report on upstairs office
  - c. Bad weather policy
  - d. Shredder
  - e. Change meeting time
  - f. Soft ware update for desk computer
10. Other
11. Correspondence
12. Adjournment