

FLETCHER MEMORIAL LIBRARY

Agenda

Thursday, Feb. 5, 2015

4pm

1. Call to order
2. Audience for citizens
3. Approval of minutes 1/08/2015
4. Treasurers report
5. Librarians report
6. Assistant librarians report
7. Additions to the agenda
8. Old business
  - a. Discuss policy on un-returned books
  - b. Discuss 5 year plan
  - c. Discuss final budget to be sent to Board of Selectmen
  - d. Discuss status of porch stabilization
9. New business
10. Maintenance issues
11. Other
  - a. Act on letter of resignation
12. Adjourn

Next meeting March 5, 2015