

Fletcher Memorial Library

Agenda

Oct. 11, 2017 4 p.m.

1. Call to order
2. Audience for citizens
3. Introduction of new members
4. Seating of alternate
5. Approval of minutes of Sept 6, 2017
6. Treasurers report
7. Librarians report
8. Assistant librarians report
9. Old Business
 - a. maintenance –front steps
 - b. upcoming events – 2019 lawn concert, halloween, art show
 - c. fall festival & book/bake sale evaluation
 - d. librarian evaluation Oct 17
10. New Business
 - a. librarian bonus
 - b. vote on slate of new board members, workman comp form
11. Other
12. Adjourn

Next meeting: Nov. 1, 2017