

Fletcher Memorial Library

Agenda

Dec. 7, 2017 4 p.m.

1. Call to order
2. Audience for citizens
3. Seating of alternate
4. Approval of minutes of Sept 7, Oct 12, and Nov. 2, 2017
5. Treasurers report
 - a. budget
6. Librarians report
7. Assistant librarians report
8. Old Business
 - a. maintenance –cleaning, snow removal
 - b. vote on new board member, officer
 - c. upcoming events
 1. Holiday open house 12/9, quilt auction
 - d. listing events on town calendar
10. New Business
 - a. annual report/5 year plan
 - b. 2018 meeting schedule
11. Other
12. Adjourn

Next meeting: Jan 4, 2018