

# **Fletcher Memorial Library**

## **Agenda**

Jan. 5, 2017      4 p.m.

1. Call to order
2. Audience for citizens
3. Approval of minutes of Dec. 1, 2016
4. Treasurers report
5. Librarians report
6. Assistant librarians report
7. Old Business
  - a. Maint. : painting/sun-room fixture, discuss & act
  - b. Events and programs
  - c. Annual report, 5 yr. plan, '17 budget overview
8. New Business
9. Other
10. Adjourn

Next meeting: Feb. 2, 2017