

Fletcher Memorial Library

Agenda

Jan. 7, 2016 4 p.m.

1. Call to order
2. Audience for citizens
3. Approval of minutes of Dec. 3, 2015
4. Treasurers report
 - a. 2016 operating budget : discuss and act
 - b. Asset re-investment : discuss and act
5. Librarians report
6. Assistant librarians report
 - a. Update on patron who was sent cert. letter
7. Old Business
 - a. Bldg. maintenance (rear entry heat, electric issues, garage painting) : discuss and act
 - b. Update on fire lockbox : discuss and act
 - c. P.H.H.S. comic proposal update
8. New Business
 - a. 5 year plan : discuss and act
 - b. Annual report : discuss and act
9. Other business
10. Adjourn

Next meeting: Feb. 4, 2016