

**FLETCHER MEMORIAL LIBRARY
SPECIAL MEETING A G E N D A
Thursday, July 3, 2014
3:00
at the Library**

1. Call to order
2. Approval of June 5, 2014 minutes
3. Assistant Librarian's report
4. Treasurer's report
5. Old Business
 - Results from bake sale at Gazette Gala – need to send \$15 check to the Gazette
 - Report on overdues
 - Date for fall book and bake sale. Congregational Church is not available on November 1st
6. New Business
 - Discuss and act on letter(s) of resignation
 - Discuss possible new Board member to replace Stan Crawford
 - Discuss Library' s credit cards
 - Discuss and act on changing number of Board members from 9 to 7 (change bylaws?)
 - Coverage for July 26th – Laura has a previous commitment
 - Designate someone to be in charge of ordering office supplies
 - Report on summer reading program
 - Make sure all board members have seen the letter from the Schreyers
 - Discuss moving some paperwork to be locked in the safe
 - Review advertisement for permanent replacement and where to advertise
 - Will we meet in August?
7. Communications
8. Adjournment – Next meeting date-August or September