

Fletcher Memorial Library

Agenda

July 7, 2016 4 p.m.

1. Call to order
2. Audience for citizens
3. Approval of minutes of June 2, 2016
4. Treasurers report –
 - a. credit card update
 - b. transfer of funds, discuss and act
5. Librarians report
6. Assistant librarians report
7. Old Business
 - a. Bldg maintenance: gutter & painting update
septic update, other -discuss & act
 - b. Upcoming programs/events-discuss & act
8. New Business
 - a. Budget change: State funding
 - b. Revisit Ct. State Library Assoc. involvement,
discuss and act
9. Other
10. Adjourn

Next meeting: Sept. 8, 2016 (no scheduled Aug. meeting)