

# **Fletcher Memorial Library**

## **Agenda**

Sept 6, 2018      4 p.m.

1. Call to order
2. Audience for citizens
3. Seating of alternate
4. Approval of minutes of July 5, 2018
5. Treasurers report
6. Librarians report
7. Assistant librarians report
8. Old Business
  - a. maintenance – front steps
  - b. upcoming events
  - c. board members
9. New Business
  - a. Librarian annual evaluation
  - b. Bookkeeper contract
  - c. Review of FML by-laws
10. Other
11. Adjourn

Next meeting: Oct. 11, 2018