

# **Fletcher Memorial Library**

## **Agenda**

Sept. 8, 2016      4 p.m.

1. Call to order
2. Audience for citizens
3. Approval of minutes of July 7, 2016
4. Treasurers report –
  - a. Budget changes – discuss and act
5. Librarians report
6. Assistant librarians report
7. Old Business
  - a. History room bookcase
  - b. Maintenance
  - c. Upcoming programs/events
    1. fireman program Sept 24<sup>th</sup> 10-11
    2. book/bake sale Oct 1st 8-2
8. New Business
  - a. Letter to State Reps. & Gov. -discuss & act
  - b. Librarian evaluation
  - c. Brochures – discuss and act
  - d. New board members
9. Other
10. Adjourn

Next meeting: Oct. 13, 2016

