

FLETCHER MEMORIAL LIBRARY
A G E N D A
Thursday, October 2, 2014
3:00

1. Call to order
2. Approval of minutes – Sept. 4, 10 and 26.
3. Treasurer's report
4. Additions to agenda
5. Old Business
 - Move checkbook and paperwork to the safe
 - Housekeeping issues – i.e. key to bathroom
9. New Business
 - Schedule volunteer coverage until next Board meeting or someone is hired, whichever comes first
 - Rework job description – change Library Director to Librarian
 - Book & Bake Sale in November
 - Halloween schedule
 - Member terms ending for Lee and Regina; Regina is leaving; Lee is remaining. Three new members needed
 - Vote on two new Board members. One more still needed.
 - Election of officers for the next year
10. Other
11. Correspondence
12. Adjournment – Next meeting date November 6, 2014