

MEETING CANCELLED DUE TO **LACK OF QUORUM**

FLETCHER MEMORIAL LIBRARY
REGULAR MEETING A G E N D A
Thursday, August 7, 2014
3:00
at the Library

1. Call to order
2. Approval of July 3, 2014 minutes
3. Treasurer's report
4. Additions to the agenda
5. Old Business
 - Book & Bake Sale – Cong Church is all set for November 15th.
 - Town sign in front is gone
6. New Business
 - Discuss and act on changing number of Board members from 9 to 7 (change bylaws)
 - Laura's last day is August 23. Schedule coverage until a new person is hired
 - Update on summer reading program
 - Discuss moving some paperwork to be locked in the safe
 - Update on job advertisement
7. Communications
8. Adjournment – Next meeting date-September____