

FLETCHER MEMORIAL LIBRARY

AGENDA

Thursday, April 2, 2015

4pm

1. Call to order
2. Audience for citizens
3. Approval of minutes 3/12/15
4. Treasurers report
5. Librarians report
6. Assistant Librarians report
7. Additions to the agenda
8. Old Business
  - a. Discuss/act on overdue book policy
  - b. Discuss porch repair estimates
  - c. Discuss Street sign
  - d. Discuss 5 year plan
  - e. Discuss history room
9. New Business
  - a. Discuss/act on Summer hours
  - b. Discuss use of Vanguard funds/name change
  - c. Discuss computer evaluation
10. Building maintenance issues
  - a. Loose shutter 1<sup>st</sup> floor, south side
11. Other
12. Adjourn

Next Meeting May 7, 2015 @ 4pm