

FLETCHER MEMORIAL LIBRARY

AGENDA Oct. 1, 2015

4 pm

1. Call to Order
2. Audience for Citizens
3. Approval of minutes of 9-10-2015
4. Treasurers Report
5. Librarians Report
6. Assistant Librarians Report
7. Old Business
 - a. Discuss and act on storage of Gazette journals
 - b. Discuss Fire alarm follow up
 - c. Discuss estimates for building painting
 - d. Discuss and finalize Book Sale plan
8. New Business
 - a. Discuss and act on Computer internet policy
 - b. Discuss and act on Annual Evaluation of Librarian
 - c. Election of Officers to Board of Directors
9. Other business
10. Adjourn

Next meeting: Nov 5, 2015