

# Fletcher Memorial Library

## Agenda

Dec. 1, 2016      4 p.m.

1. Call to order
2. Audience for citizens
3. Approval of minutes of Nov. 3, 2016
4. Treasurers report
  - a. Annual budget meeting, discuss and act
5. Librarians report
6. Assistant librarians report
7. Old Business
  - a. Maint. : snow/ painting/cleaning discuss & act
  - b. Events and programs
8. New Business
  - a. Re-appoint Assistant Librarian, discuss and act
  - b. Elect board officers, discuss and act
  - c. Elect board alternate, discuss and act
  - d. 2017 schedule of meetings
  - e. Annual report, 5 yr. plan, '17 budget overview
9. Other
10. Adjourn

Next meeting: Jan. 5, 2017