

FLETCHER MEMORIAL LIBRARY

AGENDA

Thursday January 8, 2015

4pm

1. Call to Order
2. Audience for citizens
3. Approval of minutes Dec 4, 2014
4. Treasurers Report
5. Librarians Report
6. Assistant Librarians Report
7. Additions to Agenda
8. Old Business
 - a. Discuss policy for unreturned books
 - b. Discuss DVD/ audio book budget
 - c. Discuss Open House survey
9. New Business
 - a. Discuss web page
 - b. Discuss 5 year plan
10. Maintenance issues
11. Other
12. Adjournment

Next Meeting Feb. 5, 2015