

FLETCHER MEMORIAL LIBRARY

SPECIAL MEETING

Agenda

Thursday, March 12, 2015

4pm

1. Call to order
2. Audience for citizens
3. Approval of minutes 2/5/2015
4. Treasurers report
5. Librarians report
6. Assistant Librarians report
7. Additions to the agenda
8. Old Business
 - a. Overdue book policy
 - b. Discuss 5 year plan
9. New Business
 - a. Discuss History room cabinet
 - b. Discuss Street sign design
10. Building Maintenance issues
 - a. Ice dams
11. Other
12. Adjourn

Next meeting April 2, 2015 at 4pm