

FLETCHER MEMORIAL LIBRARY  
AGENDA FOR SPECIAL MEETING

ThursdaySept.10,2015

4 PM

1. Call to Order
2. Audience for citizens
3. Approval of minutes July 9,2015
4. Treasurers Report
5. Librarians Report
6. Assistant Librarians Report
7. Old Business:
  1. Discuss Book and Bake Sale Nov. 17,2015
  2. Discuss seeking painting contract
  3. Report on Fire alarm status
8. New Business:
  1. Discuss Gazette Journal storage
  2. Discuss History room storage
  3. Discuss Librarians annual evaluation
  4. Discuss and act on policies:
    - i. Policy objectives
    - ii. Harassment policy
9. Adjourn

Next meeting: Oct.1,2015