

**Library Memorial Library  
Trustee Meeting  
June 18, 2014  
Dearborn Redden Room  
6:30 p.m.  
Agenda**

- A. Call to Order**
- B. Attendance**
- C. Public Hearing**
  - a) Friends \$5,547 donation
- D. Officer's Report**
  - a) Secretary - approve minutes
  - b) Chairperson - correspondence
  - c) Treasurer- April and May report
- E. Reports**
  - a) Director
    - i) Financials
  - b) Public Services
  - c) Children's Services
  - d) Teen Services
  - e) Tech Services
- F. Old Business**
  - a) Personnel
  - b) Finance-
    - i) Cy Pres Petition – pending
    - ii) Merit raises
  - c) Building
    - i) Spring clean-up
    - ii) Copier
    - iii) Circulation desk
    - iv) Fan coil replacements-prepare for 2015 warrant article
  - d) Other
    - i) Long Term Goals - pending
    - ii) Veteran preference in hiring - pending
    - iii) Patron Ban - pending
- G. New Business**
  - a) Personnel
    - i) Gift for Karen Weinhold and Lisa Beaudry
  - b) Finance-
    - i) CIP
    - ii) Review utility bills
    - iii) 2015 Budget
  - c) Building
  - d) Other
- H. Friends Report**
- I. Acceptance of Donations**
  - a) Circulation desk donations
- J. Summary of Decisions Made**
- K. Next Meeting- July 16, 2014**
- L. Adjournment**