

**Library Memorial Library
Trustee Meeting
August 20, 2014
Dearborn Redden Room
6:30 p.m.
Agenda**

- A. Call to Order**
- B. Attendance**
- C. Officer's Report**
 - a) Secretary - approve minutes
 - b) Chairperson
 - i) Alternate Trustee appointment – Chris Hendry
 - c) Treasurer - no report
- D. Reports**
 - a) Director
 - i) Financials
 - b) Public Services
 - c) Children's Services
 - d) Teen Services
 - e) Tech Services
- E. Old Business**
 - a) Personnel-
 - i) Update on Karen Weinhold and Lisa Beaudry
 - b) Finance-
 - i) Cy Pres Petition – pending
 - c) Building
 - i) Copier
 - ii) Circulation desk
 - iii) Warrant Article quotes
 - (1) Fan coils and thermostats
 - (2) Carpeting
 - d) Other
 - i) Long Term Goals - pending
 - ii) Veteran preference in hiring - pending
 - iii) Patron Ban procedure- pending
- F. New Business**
 - a) Personnel
 - i) Director's quarterly performance report
 - ii) Trustee liaison to the Friends
 - b) Finance
 - i) Automatic credit card payment
 - c) Building
 - d) Other
- G. Friends Report**
- H. Acceptance of Donations**
 - a) American Girl Doll event donations
- I. Summary of Decisions Made**
- J. Next Meeting-** September 17, 2014
- K. Adjournment**