

**Library Memorial Library  
Trustee Meeting  
October 15, 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
  - c) Treasurer
- 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) Comments on Director's performance report
    - ii) Trustee liaison to the Friends
    - iii) Update on Karen Weinhold and Lisa Beaudry
  - b) Finance-
  - c) Building
    - i) Circulation desk
    - ii) Warrant Article quotes
      - (1) Fan coils and thermostats
      - (2) Carpeting
  - d) Other
    - i) Long Term Goals - pending
    - ii) Veteran preference in hiring - pending
- F. New Business**
  - a) Personnel-
    - i) Policy, Chapter 12
    - ii) Staff meeting refreshment
  - b) Finance-
    - i) Increase fees for library cards
    - ii) Utilities spending
    - iii) Request holiday giving to the library
  - c) Building
  - d) Other
- G. Friends Report**
- H. Acceptance of Donation**
- I. Summary of Decisions Made**
- J. Next Meeting-** November 19, 2014
- K. Adjournment**