

**Library Memorial Library
Trustee Meeting
December 17, 2014
Dearborn Redden Room
6:30 p.m.
Agenda**

- A. Call to Order**
- B. Attendance**
- C. Officer's Report**
 - a) Secretary
 - 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) Chapter 12-final
 - ii) Director's Annual Evaluation
 - iii) Update on Karen Weinhold and Lisa Beaudry
 - b) Finance-
 - i) Budget
 - c) Building
 - i) Circulation desk
 - ii) Warrant Article
 - (1) Fan coils and thermostats
 - (2) Carpeting
 - d) Other
 - i) Long Term Goals - pending
- F. New Business**
 - a) Personnel-
 - i) Holiday gifts for volunteers
 - b) Finance-
 - i) Terrorism Insurance - pending
 - ii) Course Reimbursement
 - c) Building
 - d) Other
- G. Friends Report**
- H. Acceptance of Donation**
- I. Summary of Decisions Made**
- J. Next Meeting-** January 21, 2015
- K. Adjournment**