

**Library Memorial Library
Trustee Meeting
January 21, 2015
Dearborn Redden Room
6:30 p.m.
Agenda**

- A. Call to Order**
- B. Attendance**
- C. Officer's Report**
 - a) Secretary – minutes from 12/17/14
 - 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) Director's Annual Evaluation
 - b) Finance-
 - i) Budget
 - ii) Warrant Article #23
 - c) Building
 - i) Circulation desk
 - d) Other
 - i) Long Term Goals - pending
 - ii) Terrorism insurance - pending
- F. New Business**
 - a) Personnel-
 - b) Finance-
 - i) Transfer Jul-Dec 2014 donations
 - ii) Encumber 2014 funds
 - c) Building
 - d) Other-
 - i) Trustee meeting schedule 2015
 - ii) Town annual report
 - iii) Filing for town elections 1/21/15
- G. Friends Report**
- H. Acceptance of Donation**
- I. Summary of Decisions Made**
- J. Next Meeting-** February 18, 2015
- K. Adjournment**