

**Library Memorial Library  
Trustee Meeting  
September 23, 2015  
Dearborn Redden Room  
6:30 p.m.  
Agenda**

- A. Call to Order**
- B. Attendance**
- C. Officer's Report**
  - a) Secretary - approve 8/19/15 minutes
  - b) Chairperson
  - c) Treasurer- August report
- D. Reports**
  - a) Director
    - i) Financial Reports
  - b) Public Services
  - c) Children's Services
  - d) Teen Services
  - e) Tech Services
- E. Old Business**
  - a) Personnel
  - b) Finance
    - i) 2016 Budget request
  - c) Building
    - i) HVAC Bid
  - d) Other
- F. New Business**
  - a) Personnel
    - i) Employee dismissal
    - ii) FMLA Leave Request
  - b) Finance
    - i) JP Pontbraind, Salem Five
  - c) Building
  - d) Other
    - i) Board Committee appointments
- G. Friends Report**
- H. Acceptance of Donations**
  - a) Circulation desk donations - \$135.00
- I. Summary of Decisions Made**
- J. Next Meeting-** Wednesday October 21, 2015
- K. Adjournment**