

FLETCHER MEMORIAL LIBRARY

AGENDA

Special meeting

Thursday, Dec. 4, 2014

4pm

1. Call to Order
2. Audience for citizens
3. Approval of minutes Nov. 6
4. Librarians report
5. Assistant Librarians report
6. Treasurers report
7. Additions to agenda

Old Business:

- a. Fill out Insurance company forms for Beth, Janice, Matt
- b. Book Sale review
- c. Add to "To Do" list for maintenance; gutters, heater in back room
- d. Software update for new desk computer
- e. Discuss/act on Over due book policy
- f. Discuss/act on Open House Dec. 14, 11am – 1pm; food and set ups
- g. Discuss credit card status

New Business:

- a. Schedule budget meeting with Luci; add General fund & Landscaping lines
- b. Discuss DVD/audio book budget increase
- c. Discuss 5 year plan
- d. Discuss door bell for front door
- e. Discuss new Library sign
- f. other

Next meeting Jan. 8, 2015 at 4 pm