

# Fletcher Memorial Library

## Agenda

April 7, 2016 4 p.m.

1. Call to order
2. Audience for citizens
3. Approval of minutes of Mar. 3, 2016
4. Treasurers report
5. Librarians report
6. Assistant librarians report
7. Old Business
  - a. Bldg maintenance: gutters/roof discuss and act
  - b. Electric update /thermostat/supplier
  - c. Computer technician report
  - d. Welcome info/flyer
  - e. Upcoming events: Open house-invites/food/drink  
Book discussion – light refreshments
8. New Business
  - a. Bookshelves for comic collection, discuss and act
  - b. Weather and volunteer policy, discuss and act
  - c. Ct Library Assoc. visit
9. Other
10. Adjourn

Next meeting: May 5, 2016