

FLETCHER MEMORIAL LIBRARY
AGENDA FOR SPECIAL MEETING

Thursday, July9, 2015

4 pm

1. Call to Order
2. Audience for citizens
3. Approval of minutes June 4, 2015
4. Treasurers report
5. Librarian Report
6. Assistant Librarians report
7. Old Business:
 - a. Discuss and act on porch repair bids
 - b. Accept FML policies as revised
8. New Business:
 - a. Discuss annual evaluation of Librarian
 - b. Discuss seeking a painting contract
 - c. Discuss and act on fire alarm status
 - d. Discuss board meeting for Aug.
9. Adjourn

Next meeting date to be determined