

FLETCHER MEMORIAL LIBRARY
A G E N D A
Thursday, September 4, 2014
3:00

1. Call to order
2. Approval of July 3, 2014 minutes.
3. Treasurer's report
4. Additions to agenda
5. Old Business
 - Final Report on summer reading program
 - Congregational Church is all set for 11/14 & 15 for book and bake sale
 - Move checkbook and paperwork to the safe
9. New Business
 - Schedule volunteer coverage until next Board meeting or someone is hired, whichever comes first
 - Procedure for checking emails
 - New credit card
 - Discuss changing number of Board Members. Currently Regina and Lee's terms end October 2014-stay on or need replacements; Janice Trecker will return in October; Need replacements for Melanie (term ends October 2016), and Stan (term ends October 2017)
 - Whoever, whenever, someone files the next report with the SOTS the names have to be corrected (right now it shows John Magnee as our agent for service)
 - Approval of Halloran & Sage as our legal counsel
 - Book plates
 - Short list of job applicants and establish a sub-committee to review/interview candidates
 - Discuss replacing copy/fax machine
10. Other
11. Correspondence
12. Update on pending legal action – Executive session anticipated
13. Adjournment – Next meeting date October 2, 2014