

AGENDA - LIBRARY MEETING - TUESDAY, DECEMBER 8, 2015, 7 p.m.

- 1) REVIEW MINUTES - DIRK/JUDITH 5 min.  
QUESTIONS/REVISIONS?  
APPROVE
- 2) CALENDAR - CEDELLE 2 min.
- 3) TREASURER'S REPORT - DEBBIE/LISA 20 min.  
APPROVE  
BUDGET IDEAS for FULL DISCUSSION & VOTE in JAN
- \* 4) FUND-RAISING COMMITTEE: LISA/DONNA/JUDY/GAIL 20 min.  
AUCTION REPORT: LISA/DONNA  
BOOK DISPOSAL SUCCESS - DONNA  
FUND-RAISING LETTER TO DATE: LISA/DONNA
- \* 5) CHILDREN'S COMMITTEE: DONNA/PAM/JESSICA/ MARGE 20 min.  
STORY HOUR/LEGOS/OTHER PLANS?
- 6) BUILDING COMMITTEE - LISA/TRISH/DONNA/DICK/[WOODY] 5 min.  
NEW SHELVES; NOTICE BOARD UP!
- 7) PROGRAM COMM.- DIRK/CHRYL/CEDELLE/PAM/JOAN 10 min.  
BOOK CLUB: "KING LEAR": SUNDAY, JANUARY 17th @ 4 p.m.  
SCIENCE BOOK CLUB: ORIGINS: SUNDAY, JANUARY 24th 4 p.m.  
\*PROGRAM COMMITTEE UPDATE; MEETING in JAN or FEB?  
SOLAR: JAN; GARY SALMON: FEB; GARDENERS' RT: MARCH; SNAKES:APR.
- \*8) 5 YEAR PLAN COMMITTEE UPDATE: DONNA 20 min.
- 9) PRESIDENT'S REPORT: JOAN 2 min.
- 10) STATISTICS - LISA 2 min.
- 11) LIBRARIAN'S REPORT: DONNA/JOAN 10 min.  
READING SHELVES; MORE?
- 12) NEW BUSINESS? NEXT MEETING: JANUARY 12th @ 7 p.m.

ADJOURN

