

AGENDA - LIBRARY MEETING - TUESDAY, JANUARY 2015, 7 p.m.

- 1) REVIEW MINUTES - DIRK/JUDITH 5 min.  
QUESTIONS/REVISIONS?  
APPROVE
- 2) CALENDAR - JOAN POST NAME on BLACKBOARD 2 min.
- \*\* 3) TREASURER'S REPORT - DEBBIE 40 min.  
APPROVE  
BUDGET for 2015
- \* 4) FUND-RAISING COMMITTEE: LISA/DONNA/DIANNE/JUDY 10 min.  
PHONE BOOK REPORT: DONNA
- 5) CHILDREN'S PROGRAMS: DONNA 10 min.  
STORY HOUR REPORT: PAM  
DVD CONVERSION: DONNA
- 6) BUILDING COMMITTEE - LISA/TRISH/DONNA/DICK/[WOODY] 2 min.  
INSULATION & CLAPBOARD ESTIMATES?
- 7) PROGRAM COMM.- DIRK/GERRY & CHRYL/CEDELLE/PAM/JOAN 15 min.  
\*NICHOLAS STROM-OLSEN on THE BROWN BRIDGE BUILDER: 1/16 7:30  
REFRESHMENTS? SET-UP?  
BOOK CLUB: ULYSSES: SUNDAY, JANUARY 18th @ 4 p.m.  
SCIENCE BOOK CLUB: INHERITANCE : SUN. JAN. 25th @ 4 p.m.  
QUILTING : WEDNESDAYS WRITERS: ALT. THURSDAYS 7-9  
COMPUTER OFFICE HOURS BY APPT.?
- \* GARY SHATTUCK: FEB. 15th;  
GARDENERS' RT: MARCH 13; APRIL OPEN: BEARS: MAY 8th; BATS: JUNE 26th;  
CHARLIE PAQUIN: JULY; HEATHER & SCOTT: SEPT. // VTel? SNAKES? ENERGY
- \* 8) PRESIDENT'S REPORT: JOAN 15 min.  
POLICY COMMITTEE for UPDATES; 5 YEAR PLAN COMMITTEE
- 9) STATISTICS - LISA 2 min.
- 10) LIBRARIAN'S REPORT: DONNA/JOAN 5 min.  
OVERDUES; AUDIOS: CHRYL
- 11) NEW BUSINESS? NEXT MTG. 2/10/15 @ 7 p.m. ADJOURN

