

Agenda
Baxter Memorial Library
Board of Trustees Meeting
Tuesday, April 19, 2016
6:00 p.m.

1. Approve minutes for the March 15, 2016 regular meeting.
2. Public comment
3. Election of Board Treasurer if needed
4. Financials Report
5. Librarian's Report
6. Old business: Town/library letter update
Bylaws/Policies/Operating manual
Building issues: Exterior lights, heat, back fence, broken window
Exterior book return box
7. New business: Book/Pie/Plant Sale time line duty assignments
Open House to Welcome Librarian – set date
Discuss and set up personnel subcommittee