

Putney Public Library Meeting Agenda
April 14, 2015, 6:30 PM in the library

1. Call to Order
2. Add/Remove Agenda Items (open meeting law)
3. Secretary's Report
attendance taken; minutes of previous meeting read and approved
4. Treasurer's Report
5. Library Director's Report
6. Committee Reports
 - finance
 - programs
 - building
 - personnel
 - long-range planning
 - policy/by-laws
7. Old/Unfinished Business
 - Update on after school program possibilities
 - endowment funds allocation
8. New Business
 - Sick and Vacation time tracking for staff
 - Strategic Planning process--intro
 - consider not printing all reports – general discussion
 - funding of snacks for board meetings
9. Other Business
Under "old business"
- Under "new business":
10. Public Comments
11. Verify date for next board meeting
12. Adjourn