

# **Putney Public Library Meeting**

## **Agenda**

Tuesday, March 17

6:30 p.m. ,at the library

1. Welcome new board members
2. Approval of minutes from last meeting
3. Director's report
4. Treasurer's report
5. Committee reports
  - a. Personnel
  - b. Building and Grounds
  - c. Programs
  - d. Other
6. Other business
  - a. Election of officers
  - b. Endowment for Stephen
  - c. Vacant seat
  - d. Meeting night for the board
  - e. Other
7. Adjourn