



Lunenburg Public Library

NOTICE OF MEETING

Lunenburg Public Library Board of Trustees

Thursday December 18, 2014 6:45 pm

Sudolnik Conference Room, Lunenburg Public Library

- Public Comment
- Agenda Items
 - Kerry Speidel, Town Manager: Q&A regarding budget impact due to pending increased electricity costs, state aid cut and possible extension of interim director's contract.
 - Approval of Minutes
 - November 20, 2014
 - Director's Report
 - Budget FY14-15
 - State Aid – See Terry's report
 - Personnel
 - Programming
 - Technology
 - Building & Maintenance
 - Holiday Hours: December 24, 2014
 - Capital Planning: Capital Committee, Village District By-law and January 2015 meeting.
- Other
- Adjourn

If attending meeting after 8 p.m., please go to Community Wing side door.



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