



Lunenburg Public Library

AGENDA

Lunenburg Public Library Board of Trustees  
Thursday January 18, 2018 6:45 p.m.  
Lunenburg Public Library  
Sudolnik Conference Room

- Public Comment
- Agenda Items
  - Approval of minutes
    - December 21, 2017 minutes
  - Director's Report
    - FY 2017 Budget
    - Budget Planning for FY '18
    - Trust Fund Update
    - Staff
    - Technology
    - Programs
    - Building & Maintenance
    - LED Project Update
    - Capital Planning Update
    - Young Adult Area Report
    - Children's Area Report
  - Room Use Policy
  - Friends of LPL Update – Need someone to attend Feb. Mtg.
  - March Caucus—expiring terms
  - Agenda Items for upcoming meetings
    - Board goals
    - LPLBOT By-laws
    - Director's Evaluation—Evaluation Instrument to members by Feb. 1
      - Completed evaluation due March 15, either in person or by email
      - Personnel sub-committee meeting March 29(?)
      - Board discussion and salary recommendation at April meeting
      - Approval of contract and salary at May meeting
  - Board Comments
  - Public Comment
  - Adjourn

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BY: 1-11-18 gaw

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

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