



Lunenburg Public Library

AGENDA

Lunenburg Public Library Board of Trustees
Thursday March 15, 2018 6:45 p.m.
Lunenburg Public Library
Sudolnik Conference Room

- Public Comment
- Agenda Items
 - Approval of Minutes
 - February 15, 2018
 - Charter Review
 - Director's Report
 - FY 2018 Budget
 - FY 2019 Budget/Finance Committee meeting update
 - Trust Fund Update
 - Staff
 - Programs
 - Technology
 - Building & Maintenance
 - Young Adult Area Report
 - Children's Area Report
 - Room Use Policy—Continued from last meeting
 - Approval of Warrant Article re: Revolving Account
 - Director Evaluation—Due
 - Friends of LPL Update
 - Caucus—Candidate(s)
 - Set personnel sub-committee meeting for Director Eval—March 29
 - Board Comments
 - Town Meeting—Saturday May 5
 - Town Election Saturday May 19
 - Agenda Items for upcoming meetings
 - Other
 - Adjourn

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MAR 07 2018

BY: 3-7-18 10AM

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