



Lunenburg Public Library

Notice of Meeting

Lunenburg Public Library Board of Trustees
Thursday June 16, 2016 6:45 p.m.
Lunenburg Public Library
Sudolnik Conference Room

Agenda:

- Public Comment
- Welcome Re-elected Members
- Agenda Items
 - Approval of minutes
 - May 19, 2016 minutes
 - Board of Trustees Reorganization
 - Chair
 - Vice-Chair
 - Secretary
 - Director's Report
 - FY 2016 Budget
 - Staff
 - Programs
 - Building & Maintenance
 - Staff parking issues?
 - Capital Planning
 - Young Adult Area Report
 - Children's Area Report
 - Possible program line in budget/sources of funding
 - Friends of LPL Update
 - Director's comments re: evaluation
 - Director's vacation
 - LPL Trustee meeting dates for 2016/2017
 - Library of Things
 - Borrowing policy—questions from last meeting?
 - Agenda Items for upcoming meetings
 - Policy for access and use of Library Trust Funds---Sept.
 - Establish a Marketing/Technology sub committee.
 - Room Use by for-profit entities (BPL Policies) ---Oct.
 - Possible program line in budget/sources of funding
 - Adjourn

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

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