



Lunenburg Public Library

AGENDA

Lunenburg Public Library Board of Trustees

Thursday May 23, 2019 6:45 p.m.

Lunenburg Public Library
Sudolnik Conference Room

- Public Comment—
- Agenda Items
 - Approval of Minutes
 - March 21, 2019
 - Board of Trustees Re-organization & 2018-2019 Meeting Calendar
 - Chair
 - Vice-Chair
 - Secretary
 - Re-establish Policy Subcommittee
 - Subcommittee assignments
 - Trustee Information Sheet
 - Director's Report
 - FY 2019 Budget
 - FY 2020 Budget
 - Staff—Job Descriptions-Questions or Comments
 - Programs
 - Technology
 - Building & Maintenance
 - Young Adult Area Report
 - Trust Fund Expenditure Guidance/Process/Progress
 - Signature Authorization Form
 - Supplemental Funds Report
 - Plan for Director Evaluation
 - THES Reading Program Update
 - Friends of LPL Update
 - Board Comments
 - Agenda Items for upcoming meetings
 - Trustee Pocket Guide
 - Library Goal Setting
 - Library Strategic Plan
 - Library/School Interactions
 - Other
 - Adjourn

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BY: _____

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