

Lee Public Library Board of Trustees Meeting
Wednesday, February 13 at 6:00 at the Library

Agenda

Approval/additions to the agenda

Minutes of previous meeting

Treasurer's Report

Library Director's Report

- Statistics
- Programs report
- Staff report

Report of Friends of Library meeting of 2/5/19

Report of Deliberative Session and TCVC meetings

Report of Foundation Board meetings of 1/16/19 and 2/6/19

Additional plans/ meetings prior to March 12 vote

Next TCVC meetings: 2/12/19, 2/19/19, 2/26/19; Presentation 3/6/19

Trustees Board changes

Other/ unfinished business

Next meeting date: March 13 @ 6:00 pm

Adjournment