

Lee Public Library Board of Trustees Meeting

Wednesday, February 14, 2018

at 4:00 at the Library

Agenda

Approval/additions to the agenda

Minutes of previous meeting

Treasurer's Report

Library Director's Report

- Statistics
- Furniture arrangement and additional shelving needed
- Shelving in Children's Area - CIP 2020
- Job posting: New Children's Librarian - hours, compensation

Recap of Deliberative Session and library budget

Trustee recruitment, filling vacancy and alternates at next BOS meeting

March 13 voting

Other/unfinished business

Upcoming programs: Michael Ward @ 6:30 2/14 PSC; BFI at Grange 2/26;

March for book discussion OR Community Reads

Adjournment and next meeting March 14