

Agenda
Baxter Memorial Library
Board of Trustees Meeting
Tuesday, April 19, 2016
6:00 p.m.

1. Approve minutes for the March 15, 2016 regular meeting.
2. Public comment
3. Election of Board Treasurer if needed
4. Financials Report
5. Librarian's Report
6. Old business:
 Town/library letter update
 Bylaws/Policies/Operating manual
 Building issues: Exterior lights, heat, back fence, broken window
 Exterior book return box
7. New business:
 Book/Pie/Plant Sale time line duty assignments
 Open House to Welcome Librarian – set date
 Discuss and set up personnel subcommittee