

Latham Library Board of Trustees Meeting Agenda

December 2, 2015

Latham Memorial Library Meeting Room

Meeting: Regular Monthly Meeting
Facilitator:
Note taker:
Attendees:
Absent:
Guests:
Please read: Minutes from November 2015 Meeting

- Call to Order
- Approval of Regular Meeting Minutes
- Librarian's Report
- Old Business
 - Annual Appeal Update
 - Book Sale Update
 - Policy Update (Need to Vote)
 - Survey Update
- New Business:
 - Review of Trustees Conference
 - Recommended Read - This Book is Overdue: How Librarians and Cybrarians Can Save Us All by Marilyn Johnson
 - New Board Member Recruitment? Election time?
 - Update calendar for 2016
 - Library Report for Town Meeting - Due first week in January 2016
- Adjournment