**Lebanon Public Library Board of Trustees Agenda**

Monday, March 27 at 7 p.m.

Location: Lebanon Public Library

1. Call to order and roll call
2. Welcome guest(s) and opportunity for public comment
3. President’s report
4. Storage space
5. Electrical repairs for former ambulance bay
6. Recording secretary’s report
7. Minutes of January 9 board meeting
8. Minutes of February 10 special board meeting
9. Minutes of March 13 board meeting
10. Corresponding secretary’s report
11. Committee reports
12. Building committee
Meetings held February 8 and March 8

Roof repair/replacement for new location
Lawn mowing

1. Personnel committee

Meeting held January 30, March 6 and February 16
Proposed job descriptions for Library Director and Assistant Library Director

1. Policy committee

Meeting held January 31 and February 8
Proposed changes to the policy manual

1. Selection committee

Meeting held March 24
Recommendations for appointment by mayor for vacant positions

1. Director’s report
2. Old business
3. Selection of electric company cooperative
4. Resolution: reimbursement of expenses
5. New Business
6. May Market
7. Open discussion
8. Adjournment