

## **Lebanon Public Library Board of Trustees Agenda**

Tuesday, February 13, 2018 at 7:00 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
  - a. Board of trustee opening
4. Recording secretary's report
  - a. Minutes of prior meetings
5. Corresponding secretary's report
6. Treasurer's report
  - a. Bills for consideration
7. Committee reports
  - a. Building committee
  - b. Fundraising committee
  - c. Personnel committee
  - d. Policy committee
  - e. Search committee
- f. Director's report
- g. Old business
  - a. Remote non-circulating collection
  - b. Policy manual updates
  - c. Cataloguing library status
  - d. Computer repair/replacement
- h. New Business
  - a. Budget
- i. Open discussion
- j. Adjournment