

Lebanon Public Library Board of Trustees Agenda – Special meeting

Tuesday November 13, 2018 at 7:00p.m.

Location: Lebanon Public Library

- Call to order and roll call
- Welcome guest(s) and opportunity for public comment
- President's report
- Recording secretary's report
 - Minutes of prior meetings
- Corresponding secretary's report
- Treasurer's report
 - Bills for consideration
- Committee reports
 - Building committee
 - Developmental committee
 - Personnel committee
 - Policy committee
- Director's report
- Update on building concerns
- Old business
 - Email addresses
 - Security camera upgrade
- New Business
- Notification from public that there is bats at the new library building
- Friends of the Library
- Open discussion
- Adjournment