

Pelham Free Public Library  
Board of Trustees Meeting  
Wednesday, September 25, 2019, 7:30 p.m.  
History Room, Pelham Library

**Agenda**

1. Approval of previous minutes
2. Announcements
  - Warrant
  - Budget Status
3. Old business
  - a. Question of a new sign for the front of the building, shared by police, fire station and the library. Jake and Greg to meet with the Select Board.
  - b. Discussion of proposed revisions to the Bylaws, Article 4
  - c. Continued discussion of the Board calendar of deadlines and scheduled events
4. Director's report
5. New business
  - a. Discuss the process we want to follow in developing the next 5-year plan. The current plan is undated but the goals cover FY15 – FY21 and it is available at: <http://www.pelham-library.net/policies/>
  - b. Discuss proposed format for the monthly budget report.
  - c. Update on ARIS report.

Next meeting: Wednesday, October 16, 2019, at 7:30 in the Library.

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Notes:

All Trustees are encouraged to attend the staff and volunteer appreciation event in the fall, sponsored by the Friends.

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