

Pelham Free Public Library
Board of Trustees Meeting
Wednesday, November 20, 2019, 7:30 p.m.
History Room, Pelham Library

Agenda

- a) Approval of previous minutes
- b) Announcements
 - a) Warrant
 - b) Budget Status
- c) Old business
 - a) Question of a new sign for the front of the building, cost shared by police, fire station and the library (Jake and Greg).
 - b) List of Kindle books to be added to the Library web site.
- d) Director's report
- e) New Five-Year Plan development
 - Discussion of the "Goals and Objectives for FY15 – FY21," pages 13-15 (pages are not numbered).* Continue discussion with Goal #3. Guiding questions: (a) have we met or made progress toward this goal? (b) is this still a valid goal as written or as revised?
- f) New business
 - a) Policy review, plan for FY1920 (Rosemary)
 - b) Other?
- g) Confirm next meeting date: Wednesday, December 18, 2019, at 7:30 in the Library.

* The FY15-21 plan is on the Library web site under *Library Information / Policies and Plans*.