

Pelham Free Public Library
Board of Trustees Meeting
Wednesday, December 18, 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 proposed timeline/checklist.
 - Discussion of possible survey.
- f) New business
 - a) Discussion of the ARIS report, 5-year overview.
 - b) Discussion of budget request to be submitted to the Town in January.
 - c) Other?
- g) Confirm next meeting date: Wednesday, January 15, 2020, at 7:30 in the Library.

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- * Hold discussion of Goals 6 and 7 for Jodi's return. Guiding questions: (a) have we met or made progress toward this goal? (b) is this still a valid goal as written or as revised?
 - * Hold discussion of the revised art/meeting room combined policy for January.

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