

Pelham Free Public Library
Board of Trustees Meeting
Wednesday, January 15, 2020, 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). Report on meeting of 12/23 with vendor.
 - b) List of Kindle books to be added to the Library web site (not done)
- d) Director's report
- e) New Five-Year Plan development
 - Discussion of possible survey questions. What do we want to know? Consider questions related to goals. Possibly add "Did you know" items. Discuss ways to circulate the survey.
- f) New business
 - a) Discussion of budget request to be submitted to the Town. Note: Library Trustees meeting with the Finance Committee is scheduled for Monday, Feb. 24 at 6:45 p.m. in the Rhodes Building.
 - b) Discussion of the revised art/meeting room combined policy.
 - c) Other?
- g) Confirm next meeting date: Wednesday, February 19, 2020, at 7:30 in the Library.

* 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?

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