



# WEEKS PUBLIC LIBRARY

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## **Trustees' Meeting Agenda Children's Room at the Library Tuesday, February 14, 2017 4:30pm**

Present:

Meeting start time:

1. Approve Minutes
2. Accept Donations
3. Payroll Review
4. Sign Checks
5. Deposit
6. Friends' Meeting: Monday, March 13
7. Liaison's Report
8. Transactions Review
9. Director's Report
10. Suggestions and Comments
11. Old Business
  - a. Deliberative Review
  - b. Library Foundation
  - c. Flatbread Fundraiser
12. New Business
  - a. Review Investment Policy
  - b. Library Bank Accounts
  - c. 2017 Pay Rate Change
  - d. Other items that come up after the posting of this agenda
13. Building Issues
14. 5:30pm Appointment with Architect Ron Lamarre
15. Next Meetings:
16. My to do list: