



# WEEKS PUBLIC LIBRARY

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## **Trustees' Meeting Agenda Children's Room at the Library Tuesday, December 12, 2017 4:30pm**

Present:

Meeting start time:

1. Appointment with Barbara Stone and Bonnie Gardner
2. Appointment with Coleen Penacho
3. Approve Minutes
4. Payroll Review
5. Sign Checks
6. Liaison's Report
7. Transactions Review
  - a. Stale Check
8. Accept Donations
9. Director's Report
10. Deposit
11. Friends January Meeting
12. Suggestions
13. Old Business
  - a. Septic Update
14. New Business
  - a. Staff Purchased Health Insurance
15. Budget Committee Meetings
16. Library Expansion Project
  - a. CIP
  - b. Bramber Green Presentation Wednesday, 12/13 at 6:30pm
  - c. Prepare for March Vote
  - d. Fundraising
17. Other items that come up after the posting of this agenda.
18. Next Meeting:
19. My to do list: