

POMFRET PUBLIC LIBRARY

BOARD OF TRUSTEES MEETING NOTICE AND AGENDA November 19, 2017 6:00PM-Sally Rogers home

1. Welcoming of New Members
2. Acceptance of minutes of September 2017 meeting
3. Treasurer's Report
4. Librarian's Report
5. Friends of the Library Report

Old Business

Parking Lot
Sewer Line
Building Exploratory Committee
Update from Laurie
Membership
Review of Minutes of 1st meeting Exploratory meeting
Review of Letter and Library Building Committee Charge to Selectmen

New Business

Election of Officers for 2018
Review of new Children's Program Director job description Laurie
Hiring of Children's Program Director Update
Bi-Annual Library Policy Review Ann
Dates of meetings for 2018

2018 Meeting Dates:

January 9, 2018
March 13, 2018
May 8, 2018
June 12, 2018
September 18, 2018 *
November 13, 2018 Annual Meeting

