

**Pomfret Public Library
Board of Trustees
Meeting Notice and Agenda**

June 12 2018
7:00 PM at the library

1. Acceptance of Minutes of May 8, 2018 meeting
2. Treasure's Report
3. Librarian's Report
4. Friends of the Library Report
5. Building Committee Report
6. Endowment Report

Old Business

1. Parking Lot Update
2. Property acquisition update
3. Funding for architectural rendering
4. Letter of Inten
5. Review and acceptance of 2017 Strategic Plan
6. Review and acceptance of updated 2018 Library Policies

New Business

1. Meeting with Ron Coderre, Laurie and Ann Hinchman
2. Setting date for September planning meeting

Please bring a copy of updated policies that Laurie sent and policy books to meeting.
Please read through what has been updated and be ready to approve

2018 Meeting Dates:

September 18
November 13 (Annual Meeting)

