

ABBOTT MEMORIAL LIBRARY

AGENDA **August 15, 2016**

Accept Agenda

Accept minutes from June 20th meeting

Reports

- Librarian

- Building and Grounds

- Treasurer

- Development

- Community Liaison

- Chair

Old Business

- Steps to take re doing Long Range Plan; potential participants contacted?

- Value of art held within Library building; covered by our insurance? Appraise?

New Business

- From Trustees' Calendar:

 - Furnace annual maintenance (Building & grounds)

 - Annual heating oil and maintenance contracts—with Town as per last year?

- Planning celebration of Roof Restoration project, incl. moving old cresting tiles

- Plans for Summer Moth (Aug. 19th)

Other Business?

Proposed Date for Next Meeting: September 19, 2016