

ABBOTT MEMORIAL LIBRARY

AGENDA March 20, 2017

Accept Agenda

Accept minutes from January 2017 meeting

Welcome new Board member: Jenn Gubbins

Reports

- Librarian

- Building and Grounds

- Treasurer

- Development

- Chair

Old Business

- Continue work on Winter Speakers Series

- Librarian Evaluation/Review

- Update records and needed work on art and artifacts in Library

New Business

- From Trustees' Calendar for Feb & March:

 - Annual Trustees' Self-Evaluation

 - Election of Board officers/assignment of responsibilities

 - Update signature cards for bank and investment accounts if nec.

 - Update page one of Safety Procedures

Other Business?

Proposed Date for Next Meeting: April 17, 2017