

ABBOTT MEMORIAL LIBRARY

AGENDA FOR AUG. 17, 2015 MEETING

August Tasks from Trustees' Calendar

Furnace annual maintenance—Building & Grounds

Heating oil and furnace maintenance contracts (check with Town)-- B & G

ACCEPT AGENDA

ACCEPT June 29TH MINUTES

REPORTS

Librarian

Building & Grounds

Treasurer

Community Liaison

Development

Chair

OLD BUSINESS

Discuss Investments and Investment Policy

Manner of paying bills—review

Approve Policy for individuals with disabilities as revised

Review revised Trustees' Goals

Refining/expanding policy for patrons with disabilities

Roof Restoration project update

Online cataloging update

NEW BUSINESS

See task list at top of page

Other?

ADJOURNMENT

DATE OF NEXT MEETING: Monday, September 21, 2015