

WALKER MEMORIAL LIBRARY

BOARD MEETING AGENDA

November 16, 2017

4:00 pm – Library Local History Room

1. Call to Order
2. Approval of Minutes of the last Meeting
3. Rebecca
 - A. Where we are with LHR/GR since the last meeting;
 - B. Status with 2nd reading, pertaining to the security cameras;
 - C. Progress with parking lot issues; and
 - D. Status of plan for furniture needs for LHR and GR.
4. Unfinished Business
 - A. Update on on-going Cleaning;
 - B. Status of Reconfiguration of the Circulation desk;
 - C. Status of new logo;
 - D. Status of the Outside Signs Repair; and
 - E. Status of Friends filing with the IRS.
5. New Business
 - A. Item from Judith
 - B. Other Items

Next Meeting: December 21, 2017