

WALKER MEMORIAL LIBRARY
BOARD MEETING AGENDA

December 19, 2019

4:00 PM – Westbrook Room

1. Call to Order
2. Approval of the Minutes of the November Meeting
3. Director's Report & Statistics
4. Unfinished Business:
 - a. Update on current Staffing and Hiring of Youth Services Asst.
 - b. Update on "Baker & Taylor" status. Volume of items processed (Cost Comparison of in house processing vs. B & T). Evaluation
 - c. Progress Report on Development of Event Space
 - d. Attendance at Book Readings, Events and Parties
5. New Business:
 - a. Submit A Current Budget Report (Line Item Expenditures vs. Budget)
 - b. Develop and Outline and Schedule for Budget Preparation
6. Public Comment
7. Adjournment

Next Meeting: January 16, 2020