

TROCHU LIBRARY BOARD

Meeting Agenda

Nov 5, 2019

5:00 PM

Meeting Facilitator: Randy Lacey, Chair

Invitees: Frank Vanderkley, Maureen Donohoe, Bonnie Munro, Mary O'Shea, Bonnie Teichroeb, Caleb Johns, Sherie Campbell

- I. Call to Order
- II. Roll Call
- III. Additions to and Approval of Agenda
- IV. Approval of Minutes
 - a) Oct 8, 2019
- V. Old Business & Action Items
 - a) Library Website Training –
 - b) Policy Committee – Mary: Binder completed**
 - c) Recruitment of Volunteers –
 - d) Trochu Library Logo?
- VI. Reports:
 - a) Chair's Report – Randy Lacey
 - b) Fund Raising Report – Randy and Caleb
 - c) Casino Report – Bonny T

- d) Library Manager Report – Sherie
- e) Treasurer's\Finance Committee Report- Maureen Donohoe
- f) Town of Trochu – Bonnie M
- g) Marigold Library Assoc Report – Bonnie M
- h) Records Committee Report – Caleb & Bonnie
- i) Personnel Committee Report – Chair, Vice Chair, Treasurer

VII. New Business & Action Items:

- a) Repurposing equipment

VIII. Correspondence

IX. In-Camera –

X. Next Meeting:

XI. Adjournment:

Agenda Submitted By: Mary O'Shea

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