

# **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) Sept 3, 2019
- V. Old Business & Action Items
  - a) Library Website Training –
  - b)** Policy Committee – Mary: copies of 3 additional policies circulated for review prior to meeting
  - c) Recruitment of Volunteers – update from Sheri from last meeting's discussions
  - 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

VIII. Correspondence

IX. In-Camera – Bonny T: finance projection of library funds update

Bonnie M: payroll concerns

X. Next Meeting:

XI. Adjournment:

Agenda Submitted By: Mary O’Shea

**DRAFT**

