

Stevens Memorial Library
Trustees Meeting
September 2, 2014 – 3:30 p.m.
AGENDA

- Open Session
- Executive Session
 - Director Search Committee Meeting
- Reconvene – Open Session
- Presentations
 - Town Counsel – Deb Phillips
 - Louise Reid
- Interview Final Candidates for Interim Director
- Approval of Minutes
 - July 8, 2014
 - July 28, 2014
 - August 5, 2014 (meeting and public forum)
 - August 14, 2014
 - August 25, 2014
- Chairman Report
- Treasurer Report
- Secretary Report
- Discussion
 - New Staff Position
 - Newspapers
 - Funds Interim/New Director
 - Annual Audit
 - Advisory Board Meeting
 - New Trustee Position
 - Library Room Use Policy
 - Funding Policy for Minutes
- Adjourn