

Island Pond Public Library

Board of Trustees

Tuesday, April 12, 2016 @ 6:30 p.m.
at the Island Pond Public Library

AGENDA

- 6:30 P.M. I. Board Reorganization
- Action
- a) Elect Chairperson
 - b) Elect Secretary
 - c) Elect Clerk
 - d) Establish regular meeting dates & times
- Chair calls meeting to order
Approve the Minutes of the February Board meeting (handout)
- II. Financial Reports
- Action
- a) Approval of the March Clerk's reports from the Town Clerk
 - b) Authorization of current invoices to be paid
 - c) Other Business
- III. Communication with citizens/staff
- IV. Librarian's Report: John Zuppa
- Action
- a) Approval of the Librarian's Report
 - b) Other information from Librarian
- V. Old/New/Other Business
- VI. Agenda Items for Next Board Meeting
- VII. Adjourn