

Agenda topics

Minutes of June meeting (No July meeting and August no quorum)

Old Business

Summer reading updates

Fine ceiling-postpone discussion until October

Director's Report-June and July and August

Youth Services Report-June and July and August

Financial Updates-year end, July and August

Maintenance Plan

Book drops- on hold

Door-repaired

Flooring: entry, men's bathroom, back reading area- prices and plans

AC compressor-one down

Foundation news

New Business

Friends' silent auction-\$1170

Key policy-Trustees

Disposal of old donor documents

LSTA grant update

Computer lab plan- request to Rockland Trust declined, ideas??

Conflict of interest law update

Full time position, possible part time opening



