

STEPHENSON MEMORIAL LIBRARY TRUSTEE

MEETING AGENDA 5-12-2021

1. Status of Appointed Alternate Trustees and new Trustee Andra Hall. (key)
2. Approval of the amended 4/14/21 meeting minutes
3. Treasurer's report - Ledger and donation book, change of signature to accounts.
4. Director's report - including getting the electrician's quote for automatic doors.
5. CIP
6. Discussion on moving the expansion of the parking lot into the LLA, impact of next year's budget or a warrant article.
7. Fixing the Air Conditioning system of the Library, getting heat into the director's office, condensation issue under front entrance in lower level
8. Bruce's vision paper
9. "To Do" list review
10. Other business
 - CIP from Mason Parker
 - Rick talking points