

AGENDA

Deering Public Library

Board of Trustees

July 11, 2022

7:00 pm, Public Meeting, District 1 Schoolhouse, Deering Center Road

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| 1. 5 mins | Approve minutes of the June 6, 2022 meeting |
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| 2. 5 mins | Updates on Board business – checking account; bills to pay, etc. |
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| 3. 10 mins | Updates on building work: walkway project, trees, exterior lighting, history image project, etc. |
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| 4. 10 min | Brick project updates: final tally, review buyer acknowledgements, brick ordering report. |
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| 5. 5 mins | Review and approve updates to the Library Bylaws |
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| 6. 10 mins | Establish plan for open house – date, marketing. |
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| 7. 10 mins | Speaker programs: plans for Aug 5 event; suggestions for fall programming. Is circulation library realistic this summer? |
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| 8. 10 mins | Evaluate current status of building - short work session if needed – pack up more boxes to remove old materials. Plan additional work day. |
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| 9. 5 mins | Other discussion as needed. |
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