

Ashaway Free Library

Agenda for Regular Meeting of the Board of Trustees

April 11, 2013

Minutes from last meeting - March 14

Treasurer's Report (Lorna)

Librarian's Report (Heather)

Electronic Media update

Social Media policy review

Website update planning

Old Business

Champlin Grant - Heather's suggestions for submittal

Circulation desk proposal from Robert H. Lord Co (Betsy)

Committees (as needed)

Nominating (to fill trustee vacancy)

Fund Raising - Report

99 Restaurant Fundraiser

Book/Plant/Bake sale

Friend's Fund letter

Other

Community Relations - Report

Physical plant - Report

Other

Book sorting help

New Business

Monthly meeting night - discuss changing to evening when not

regularly open to the public