

WALKER MEMORIAL LIBRARY
BOARD MEETING ATENDA
July 19, 2018
4:00 – Library Local History Room

1. Call to Order
2. Approval of Minutes of June Meeting
3. Director's Report
 - a. Monthly statistics
 - b. Updates:
 - i. Summer reading activities
 - ii. Local History Room progress
 - iii. Furnishing plan for Gathering Room/LH Room
4. Unfinished Business
 - a. Staff work area redesign
 - b. Circulation desk/lobby reconfiguration
 - c. Board vacancy
 - d. Staff shirts
 - e. Microfilm reader/printer
5. New Business
 - a. Recent update to public computer system (Useful)
 - b. Accepting donation from Acadia Insurance
 - c. Developing plans to upgrade other library spaces, inside and outside
 - d. Shared borrowing agreement with Windham and Gray
6. Public Comment
7. Adjournment

Next meeting: August 16, 2018