

**RICKER MEMORIAL LIBRARY
TRUSTEES MEETING
May 18, 2015 – 6:30
AGENDA**

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| 1. WELCOME & CALL TO ORDER: | Debbie Lamb |
| 2. BOARD OF SELCTMEN LIAISON | James Walker |
| 3. SECRETARY'S REPORT | Bradford Spur |
| 4. TREASURER'S REPORT | Valerie Jones |
| 5. LIBRARY DIRECTOR | Joanne Messer |
| 6. FRIENDS REPORT | |
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| 7. OLD BUSINESS: | |
| 1. Window Quilts | |
| 2. Front Steps | |
| 3. Friend's Yard Sale | |
| 4. Moose | |
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| 8. New Business: | |
| 1. Petty Cash Report | |
| 2. Statistics Report | |
| 3. Summer Reading Program Update | |
| 4. Review and Accept the Ricker Libraries Internet Acceptable Use Policy For CIPA Compliance | |
| 5. | |
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| 9. Any Other Business: Friends meeting is on May4, 2015 @ 6:30 PM. | |

Next Scheduled Meeting: Monday June 22, 2015 @ 6:30 PM.