

Parsons Memorial Library

Monday, January 14, 2019 • Board of Directors meeting

Agenda

Library Director's report

Secretary's minutes

Treasurer's report

- Question re: incoming cash (Conscience Jar, small cash donations)

Correspondence

Old Business

- Steven & Tabitha King Foundation grant
- Holiday Open House review
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New Business

- 2019/2020 budget - set work date MN & DZ and anyone else interested
- Interlibrary loans, MaineCat & Minerva questions
- Review PML mission statement
- Review PML job descriptions
- Review 2019 programs with goal of at least one program a month
- Request posting book group and children's story time info monthly
February information posted by Jan. 28th
Photos of books w/info on FB & website, flyer for PML bulletin board
- Set 2019 holiday schedule
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Next Meeting

Monday, February 4, 2019