



Fletcher Free Library  
235 College Street  
Burlington, Vermont 05401  
**Ed Adrian – Board Chair**

LIBRARY BOARD of COMMISSIONERS MEETING  
3<sup>RD</sup> MONDAY OF EVERY OTHER MONTH @ NOON  
FLETCHER FREE LIBRARY, LOCAL HISTORY ROOM

*Schedule for 2015-2016 Fiscal Year is as follows:*

**March 21, 2016**

April 18, 2016

May 16, 2016

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## **AGENDA**

1. Approval minutes (*attached*)
2. Approval agenda (*attached*)
3. Public Forum
4. Time for review of meeting packet {as needed}
5. Welcome Lisa Buckton, Teen Librarian
6. Director's Report (*attached*)
7. Discussion on recent art exhibit and proposed policy
8. Public Meeting Room Policy and Procedure
9. Fundraising:
  - a. Annual Appeal FY16
  - b. Exploring Human Origins
10. FY17 Budget update
  - a. Staff for programming
11. Friends of Fletcher Free Library update – Ellen MacLellan, Vice-President of Friends
12. New Business
13. Next meeting agenda items and date
14. Executive Session {as needed}
15. Adjournment