



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:*

**April 25, 2016**

May 16, 2016

## **AGENDA**

1. Approval minutes
2. Approval agenda
3. Public Forum
4. Time for review of meeting packet {as needed}
5. Director's Report (*attached*)
6. Update from recent PLA conference in Denver (Megan Butterfield)
7. Current status of Strategic Plan
  - a. Timeline
  - b. Creation of working groups with Commissioners aligning with implementation of aspects of plan that involve Commission
8. FY17 Budget Update - proposed request
9. Friends of Fletcher Free Library update – Ellen MacLellan, Vice-President of Friends
10. New Business
11. Next meeting agenda items and date
12. Executive Session {as needed}
13. Adjournment

*The latest Library Board Meeting Minutes and Upcoming Meeting Agendas are  
Posted on our website: <http://www.fletcherfree.org/about.html#Board>*