



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

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

Schedule for 2015-2016 Fiscal Year is as follows:
May 16, 2016

AGENDA

1. Approval minutes
2. Approval agenda (*attached*)
3. Public Forum
4. Time for review of meeting packet {as needed}
5. Budget Presentation FY17 (*attached*)
6. Commission Annual Report draft (*attached*)
7. Friends of Fletcher Free Library Annual Report (*attached*)
8. New Business
9. Next meeting agenda items and date
10. Executive Session – Library Director FY16 evaluation
11. Adjournment