



Camden Public Library
55 Main Street
Camden, Maine 04843

Meeting of the Board of the Trustees — Agenda
Thursday, August 15, 2024
Jean Picker Room at the Library | Zoom

- I. Introductions - Heather Shanklin, Patty Eddy
- II. June Minutes (Jennifer)
- III. Treasurer's report (Liz)
- IV. Director's report (Kristy)
- V. Staff Introduction – Susan Lewis
- VI. Nominating Committee (John) -no report
- VII. Facilities Report (Russell)
- VIII. Parks Report (Dave)
- IX. MRCAC Dam Options (Susan)
- X. New Business
- XI. Executive Session
- XII. Next meeting date – September 19, 2024