

Camden Public Library
Board of Trustees Meeting / Picker Room and Zoom
Thursday, February 15 at 4 pm

- I. Welcome 4 pm
- II. Public comments
- III. Minutes of the January meeting
- IV. Director's report
- V. Committee reports
 - a. Treasurer's report – Liz
 - b. Nominating Committee –John
 - i. Possible new trustee
 - c. Facility and Parks
 - i. Building committee meeting report -Jeremy
 - ii. Steps at back of library – railing needed? – Dave or Ken
 - iii. Other building news - Ken
 - d. Megunticook River Citizens Advisory Committee – Susan
 - e. Search Committee report -John
- VI. New business
 - a. Board retreat
- VII. Executive session – personnel matter
- VIII. Next meeting date – **April 18 at 4 pm**. In addition, meet with Town Budget Committee on **March 21 at 6:30 pm** in the French Conference Room.