

WALKER MEMORIAL LIBRARY  
BOARD MEETING AGENDA  
MAY 16, 2019  
4:00 – Westbrook Room

1. Call to Order
2. Approval of Minutes of April Meeting
3. Director's Report
  - a. Library Monthly Statistics
  - b. Library Departments - Monthly Report
  - c. Library Departments – Meetings Attended
  - d. Library – General Status Updates
4. Unfinished Business
  - a. Status of outdoor granite sign/building lettering
  - b. Removal of microfilm machine/rolls of film to the Westbrook Historical Society
  - c. Staff sorting of materials in the attic
  - d. Obtaining of quotes for cleaning/removal of materials in attic
  - e. Status of Friends of Library Book Sale during Westbrook Together Days
  - f. Selection of new library board members
5. New Business
  - a. Feasibility of the creation of a new permanent/fixed event space
  - b. Exploration of utilizing Fluett Fund to replace furniture in Adult Services and Youth Services
  - c. Adoption of ALA Resolution on Monetary Library Fines
6. Public Comment
7. Adjournment

Next meeting: June 20, 2019