

**RICKER MEMORIAL LIBRARY
TRUSTEES MEETING
August 22, 2022 – 2:00
AGENDA**

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| 1. WELCOME & CALL TO ORDER: | Joseph Beardsley |
| 2. CO-CHAIR | William Almy |
| 3. BOARD OF SELECTMEN LIAISON | Jane Pentheny |
| 4. SECRETARY'S REPORT | Claire Dick |
| 5. TREASURER'S REPORT | Donna Kilkelly |
| 6. LIBRARY DIRECTOR | Joanne Messer |
| 7. PETTY CASH REPORT | |
| 8. STATISTICS REPORT | |
| 9. FRIENDS REPORT | |

10. NEW BUSINESS:

1. Preschool Story Time
2. Tweens & Teens
3. Legos
4. Career Center
5. Labor Day
6. Polaris
7. Grants

12. NEXT SCHEDULED FRIENDS MEETING SEPT. 12, 2022 @ 6:30 P.M

13. NEXT SCHEDULED MEETING: MONDAY SEPTEMBER 26, 2022 @ 6:30 PM.