

**RICKER MEMORIAL LIBRARY
TRUSTEES MEETING
June 27, 2022 – 2:00
AGENDA**

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

9. OLD BUSINESS:

10. NEW BUSINESS:

1. Expansion Meetings
2. Friends Yard Sale
3. Summer Reading Program
4. Grants
5. Vacation
6. Impendence Day

11. NEXT SCHEDULED FRIENDS MEETING JULY 11, 2022 @ 6:30 P.M

12. NEXT SCHEDULED MEETING: MONDAY JULY 25, 2022 @ 6:30 PM.