

Plymouth Public Library Corporation

Wednesday, May 16, 2018

Plymouth Public Library Board Room, *6:00 PM*

Monthly Board Meeting

6 pm Public Comment

6:15 pm President's Remarks

Dennis Crimmins, President

6:20 pm Report of the Clerk

Review of minutes from the 4/17/18 meeting.

Vote required.

Judy Fosdick, Clerk

6:25 pm Treasurer's Report

Review of 4/30/18 financials.

Vote required.

Kevin Feeney, Treasurer

6:30 pm Director's Report

- Library Advocacy: National Library Legislative Day

- Wireless Infrastructure Update

- Museum Pass Policy: VOTE REQUIRED

Jennifer Harris, Director

6:35 pm Development Report

- Shred Event Summary Report

- Golf Tournament Update

- Save the Date Cards

- Annual Meeting & Musical Performance

6:40 pm Strategic Plan: Group Discussion

As part of the ongoing Strategic Planning continuation of group discussion focusing on marketing initiatives.

6:50 pm Preservation Committee Report

Presented by Judy Fosdick

Old 6:55 pm

Business

New 7:00 pm

Business

Literacy 7:05 pm

Report

- Literacy renovation update

- Plans for grand opening

- Tour of new classrooms

Maria Bishop, Literacy

Jennifer Harris, Director

Adjourn 7:15 pm

Agenda Item

Wednesday, 5/16/2018

Public Comment

Agenda Item

Wednesday, 5/16/2018

President's Remarks

SUMMARY:

Dennis Crimmins, President

BACKGROUND:

Agenda Item
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Report of the Clerk

SUMMARY:

Review of minutes from the 4/17/18 meeting.

Vote required.

Judy Fosdick, Clerk

BACKGROUND:

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Wednesday, 5/16/2018

Treasurer's Report

SUMMARY:

Review of 4/30/18 financials.

Vote required.

Kevin Feeney, Treasurer

BACKGROUND:

Agenda Item
Wednesday, 5/16/2018

Director's Report

SUMMARY:

- Library Advocacy: National Library Legislative Day
 - Wireless Infrastructure Update
 - Museum Pass Policy: VOTE REQUIRED
- Jennifer Harris, Director

BACKGROUND:

Agenda Item

Wednesday, 5/16/2018

Development Report

SUMMARY:

- Shred Event Summary Report
- Golf Tournament Update
- Save the Date Cards
- Annual Meeting & Musical Performance

BACKGROUND:

Agenda Item

Wednesday, 5/16/2018

Strategic Plan: Group Discussion

SUMMARY:

As part of the ongoing Strategic Planning continuation of group discussion focusuing on marketing initiatives.

BACKGROUND:

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Preservation Committee Report

SUMMARY:

Presented by Judy Fosdick

BACKGROUND:

Agenda Item

Wednesday, 5/16/2018

6:55 pm

Agenda Item

Wednesday, 5/16/2018

7:00 pm

Agenda Item

Wednesday, 5/16/2018

7:05 pm

SUMMARY:

- Literacy renovation update
- Plans for grand opening
- Tour of new classrooms

Maria Bishop, Literacy
Jennifer Harris, Director

BACKGROUND:

Agenda Item

Wednesday, 5/16/2018

7:15 pm