

Agenda JTL Trustees' Meeting
April 15, 5:30pm @Jericho Town Library

- Secretary's Report
- Financial Report
- Building: bathroom repair (options for proper venting of sink and toilet)
- Library Director's Report

Old Business:

- Building rehabilitation project: meeting with VIA, Town, Bob Neeld (3/31) and next steps with SB
- Governance updates: meeting with SB rep
- Phoenix Books fundraiser
- Other fundraisers: maybe push out further than proposed May silent auction
- Mailbox installation

New Business

- JTL Board norms and meeting agreements
- Review draft of by-laws, revise and approve
- Summer reading program: how can we and Friends group help?

Next Meeting:

May 12

