

Agenda JTL Trustees' Meeting

January 6, 5:30pm @Jericho Town Library

- Secretary's Report
- Financial Report
- Building
- Library Director's Report

Old Business

- Update on process for RFP construction manager
- Building rehabilitation project, when and how to spend money when it's the appropriate time.

New Business

- Update on RFP process for Construction Manager
- Fundraising strategies for library project
- JTL Board Communication and messaging for 1/20 budget meeting and town meeting vote
- Bylaws revisit - committee needed to review - i.e. term limits
- Communication with Town Office
- Protocol for emergency situation at the library

Next Meeting:

February 10

