

**TOWN OF ROME
LIBRARY BOARD MEETING
LESTER PUBLIC LIBRARY OF ROME
1157 ROME CENTER DRIVE
Wednesday, July 8, 2015, 5:15 pm**

1. Call to Order
2. Certify Postings
3. Roll Call
4. Approval of Minutes from June meeting
5. Building Expansion – Discussion with Town Board report
6. Bill approval – June
7. Correspondence
8. Foundation, Friends, Town of Rome, and Library Director’s Report
9. Budget 2015
10. 1:1 Encourage Date – follow-up
11. Encourage letter ideas
12. Frolic Brat Fry Aug. 15 sign up to help
13. Next Meeting Wednesday Aug. 12, 2015 5:15 p.m.
Items for Agenda
14. Adjourn