

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

1. Call to Order
2. Certify Postings
3. Roll Call
4. Approval of Minutes from March meeting
5. School Board representatives
6. Bill approval – March
7. Correspondence
8. Foundation, Friends, Town of Rome, and Library Director’s Report
9. Budget 2015
10. Water Softener estimates
11. Report on Updating Library Spaces
12. 1:1 Incurage Date – April
13. Lester contact results
14. Incurage letter suggestions
15. Building Expansion – Schedule for Town Board Meetings
16. Next Meeting Wednesday May 13, 2015 5:15 p.m.
Items for Agenda
17. Adjourn