



J. V. FLETCHER LIBRARY
JOINT BOARD OF LIBRARY TRUSTEES/PTBC
OPM SELECTION SUB-COMMITTEE
AGENDA
Wednesday, February 11, 2015
6:30PM, J. V. Fletcher Library Staff Lounge

I. Call to Order

II. New Joint Business:

- A. Introduce selected Sub-Committee members
 - 1. PTBC Members:
 - a. Doug Fannon
 - b. Jeanne Kuespert
 - c. Gary Lavelle
 - 2. Trustee Members:
 - a. Kathleen Canavan
 - b. Marianne Fleckner (alt. Sue Flint)
 - c. Bob Price
 - 3. Library Director:
 - a. Ellen Rainville
- B. Determine OPM Selection Criteria
- C. Distribute Applications to both Boards (electronically)
- D. Set Sub-committee meeting dates

III. Adjournment

SF/edr