



# Haskell Free Library & Opera House La Bibliothèque et Salle d'Opéra Haskell

P.O. Box 337  
Derby Line, VT  
05830-0337  
(802) 873-3022

nrumery.haskell@gmail.com

Salle d'Opera House  
(819) 876-2020  
Fax (802) 873-3022

1, Church  
Stanstead, QC  
J0B 3E2  
(819) 876-2471

## AGENDA

**Wednesday, December 16, 2015 6:30 p.m.**

- 1) Call to order
- 2) Approval of the Minutes (November 18, 2015)
- 3) Business arising
  - a. QAHN Exhibition - Reading Room, March 2016
  - b.
- 4) Opera House Report
  - a.
  - b.
- 5) Library Report
  - a) Shelves, children's room \$
  - b)
- 6) Financial Report (November)
- 7) Building Committee Report
- 8) Fundraising letter update
- 9) Haskell-QNEK Agreement
- 10) Winterizing Update
- 11) Selby Trust - payment in December 2015
- 12) Google?
- 13) Varia
- 14) Adjournment

To do list:

2016: Wood repair / painting, outside wall, Sylvie's office

Next meeting: December 16, 2015