



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

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AGENDA

Wednesday, May 20, 2015 6:30 p.m.

- 1) Call to order
- 2) Approval of the Minutes (April 15, 2015)
- 3) Business arising
 - a. Bar in OH? Is Haskell in favour? What would be our %?
 - b. Haskell insurance policy
- 4) Opera House Report
 - a. Grant update
 - b. CBC Show "Still Standing"
- 5) Library Report
 - a. Radiator, box office
 - b. Gardening: do we want it? How much?
 - c. Plaster repairs, OH entry
 - d. Usage of space in library
- 6) Financial Report - Pat/Tom
- 7) Donation box, OH - bilingual sign
- 8) Bylaws - revisions
- 9) Varia
- 10) Adjournment

Next meeting: May 20, 2015, 6:30 p.m.