



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

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AGENDA

Wednesday, April 15, 2015 6:30 p.m.

- 1) Call to order
- 2) Approval of the Minutes (March 18, 2015)
- 3) Business arising
 - a. Elevator status
 - b. MP Jean Rousseau
- 4) Opera House Report
 - a. Grant update
 - b. Bathrooms
 - c. New OH cleaners (Ron and Stacy Nicholetti)
 - d. Paypal donation issue - website clarification needed
 - e. Bannister, OH
 - f. Bar in OH? Is Haskell in favour? What would be our %?
- 5) Library Report
- 6) Financial Report - Pat/Tom
- 7) Bylaws - revisions
- 9) Varia
- 10) Executive Session
- 11) Adjournment

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