



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

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## AGENDA

**Wednesday, August 19, 2015 6:30 p.m.**

- 1) Call to order
- 2) Approval of the Minutes (June 17, 2015)
- 3) Business arising
  - a. OH chandelier
  - b. Fundraising letter
- 4) Opera House Report
  - a.
  - b.
- 5) Library Report
  - a. Boiler issues: update
  - b. Building Committee
- 6) Air conditioning system: update
- 7) Building insurance
- 8) Financial Report
- 9) Varia
- 10) Adjournment

### To do list:

Fall: test ant-freeze levels in OH pipes; check pipes for blockages; call Fred's

Maintenance calendar: what has to be done & when in building (winterize OH; turn on AC; elevators; etc.)

Next meeting: September 16, 2015