



# 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, November 18, 2015 6:30 p.m.**

- 1) Call to order
- 2) Approval of the Minutes (October 21, 2015)
- 3) Business arising
  - a. Building Committee
  - b. Elevator
- 4) Opera House Report
  - a. Lamp post (OH entrance)
  - b. November OH rental update
- 5) Library Report
  - a)
  - b)
- 6) Financial Report (October)
- 7) Fundraising letter update
- 8) QNEK-Haskell Agreement - draft
- 9) Winterizing OH - anti-freeze, pipes - Fred's
- 10) 2016 Budget
- 11) Varia
- 12) Adjournment

To do list:

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

Next meeting: December 16, 2015