



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

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## AGENDA

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

- 1) Call to order
- 2) Approval of the Minutes (August 19, 2015)
- 3) Business arising
  - a. Fundraising letter
- 4) Opera House Report
  - a. Marquis
  - b. Light in entryway
  - c. Chandelier lights
  - d.
- 5) Library Report
  - a. Boiler repairs - quotes
- 6) Air conditioning system: update; service contract; operating procedures
- 7) Financial Reports (July and August)
- 8) Building Committee
- 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: October 21, 2015