

**Library Trustee Meeting  
July 16, 2013  
Dearborn Redden Room  
6:30 p.m.  
Agenda**

**A. Call to Order**

**B. Officer's Report**

- a) Secretary
- b) Chairperson
- c) Treasure

**C. Reports**

- a) Director
  - i) Financials
- b) Public Services
- c) Children's Services
- d) Teen Services
- e) Tech Services

**D. Old Business**

- a) Personnel
- b) Finance
  - i) CIP
- c) Building
  - i) Plan for addition
- d) Other-
  - i) Long Term Goals
  - ii) Hours during 375<sup>th</sup> Weekend

**E. New Business**

- a) Personnel
  - i) Pending resignation in Children's Services
- b) Finance
  - i) Approve transfer and use of income from Jan-Jun 2013
    - Transfer \$1,091 in donations from Trustee accounts
    - Approve use of \$1,674 in Lost books, Reimbursements, and Book Sales
  - ii) 2014 budget
- c) Building
- d) Other
  - i) RSA 91A:2 III (b) emergency meeting guidelines
  - ii) Internet use policy

**F. Friends Report**

**G. Acceptance of Donations - \$1,425.00**

**H. Summary of Decisions Made**

**I. Next Meeting-** Amanda has a conflict on Tuesday 8/20. Meeting on either Tuesday 8/13 or 8/27?

**J. Adjournment**