

**Library Memorial Library
Trustee Meeting
March 18, 2015
Dearborn Redden Room
6:30 p.m.
Agenda**

- A. Call to Order**
- B. Attendance**
- C. Officer's Report**
 - a) Secretary - minutes
 - b) Chairperson
 - c) Treasurer
- D. Reports**
 - a) Director
 - i) Financials
 - b) Public Services
 - c) Children's Services
 - d) Teen Services
 - e) Tech Services
- E. Old Business**
 - a) Personnel-
 - b) Finance-
 - c) Building
 - i) Circulation desk update
 - ii) Warrant Article and The Responsible Taxpayers of Hampton (TRTH)
 - d) Other
 - i) Long Term Goals - pending
 - ii) Terrorism insurance - pending
- F. New Business**
 - a) Personnel-Volunteer Appreciation Luncheon
 - b) Finance-
 - i) Default budget house bills
 - ii) Health insurance reimbursement
 - iii) Annual Audit
 - c) Building
 - i) Elevator inspection
 - ii) Boiler inspection
 - iii) Spring Cleanup
 - d) Other-
 - i) Nation Library Week
 - ii) Election of Officers, Alternates and Committees
- G. Friends Report**
- H. Acceptance of Donation**
- I. Summary of Decisions Made**
- J. Next Meeting-** April 15, 2015
- K. Adjournment**