

**Library Memorial Library
Trustee Meeting
April 20 2016
Dearborn Redden Room
6:30 p.m.
Agenda**

A. Call to Order

B. Attendance

C. Officer's Report

- a) Secretary - approve minutes from 3/16/16
- b) Chairperson – NHLTA annual conference Monday May 23rd
- c) Treasurer- March report

D. Reports

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

E. Old Business

- a) Personnel
 - i) 2016 Goals and Objectives
 - ii) Director's Annual Evaluation
 - iii) Technical Services Librarian / Cataloger position
 - iv) Assistant Director position
- b) Finance
 - i) Wealth Management Firms
- c) Building
 - i) Spring Clean-up
- d) Policy
- e) Other

F. New Business

- a) Personnel
- b) Finance
- c) Building
 - i) Garden trellises
- d) Policy
 - i) Emergency Weather Policy
- e) Other

G. Friends Report

H. Acceptance of Donations

- a) Circulation desk donations \$204.00
- b) Friends of the Library donations \$266.33

I. Summary of Decisions Made

J. Next Meeting- 5/18/16

K. Adjournment