

**Library Memorial Library
Board of Trustees Meeting
June 15 2016
Wheaton J. Lane Room
6:30 p.m.
Agenda**

A. Call to Order

B. Attendance

C. Presentation by Assistant Director candidates

- a) Stacy Mazur
- b) Darrell Eifert

D. Officer's Report

- a) Secretary
 - i) Approve minutes from 5/18/16
- b) Chairperson
- c) Treasurer- May report

E. Reports

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

F. Old Business

- a) Personnel
 - i) 2016 Goals and Objectives
 - (1) 1st quarter review
 - ii) Assistant Director position
 - (1) Non-public session as provided for in RSA 91-A:3, II (a) to discuss the promotion, or compensation of any public employee
- b) Finance
 - i) Wealth Management Firms – tabled until July 13, 2016
- c) Building
 - i) Academy Avenue crosswalk
- d) Policy
- e) Other

G. New Business

- a) Personnel
- b) Finance
- c) Building
- d) Policy
- e) Other
 - i) Library of the Year application

H. Friends Report

I. Acceptance of Donations

Circulation desk donations \$128.85

J. Summary of Decisions Made

K. Next Meeting- 7/13/16

L. Adjournment