

Library Memorial Library
Board of Trustees Meeting
April 19, 2017
Dearborn Redden Room
7:00 p.m.
Agenda

A. Call to Order

B. Attendance

C. Officer's Report

- a) Secretary
 - i) Approve minutes from 3/15/17
- b) Chairperson
- c) Treasurer - February and March reports

D. Reports

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

E. Old Business

- a) Personnel
 - i) Non-public session as provided for in RSA 91-A:3, II (c): Director's annual evaluation
 - ii) Interlibrary Loan Assistant Librarian position
- b) Finance
- c) Building
- d) Policy
 - i) Meeting Room Use policy
- e) Other
 - i) Election of Board Officers
 - ii) Alternate recommendations
 - iii) Committee appointments
 - (1) Personnel Committee
 - (2) Finance Committee

F. New Business

- a) Personnel
- b) Finance
- c) Building
- d) Policy
- e) Other

G. Friends Report

H. Monthly Donations

January/February combines \$576
March \$33

I. Summary of Decisions Made

J. Next Meeting- 5/17/17

K. Adjournment