

Library Memorial Library
Board of Trustees Meeting
June 21, 2017
Dearborn Redden Room
7:00 p.m.
Agenda

- A. Call to Order
- B. Attendance
- C. Friends Board of Directors Meet & Greet
- D. Officer's Report
 - a) Secretary
 - i) Approve minutes from 5/17/17
 - b) Chairperson
 - c) Treasurer – May report
- E. Reports
 - a) Director
 - i) Financials
 - b) Assistant Director Report
 - c) Teen Services
 - d) Public Services
 - e) Children's Services
 - f) Tech Services
- F. Old Business
 - a) Personnel
 - i) 2016-2017 Annual Evaluations
 - (1) Non-public session as needed per RSA 91-A:3, II (a)
 - b) Finance
 - c) Building
 - d) Policy
 - i) Meeting Room Use policy
 - e) Other
- G. New Business
 - a) Personnel
 - b) Building
 - i) Children's Room Windows Bids
 - c) Policy
 - d) Other
 - i) Recommendation to Board of Selectmen for vacant Trustee seat
- H. Monthly Donations
May \$349.00
- I. Summary of Decisions Made
- J. Next Meeting- 7/19/17
- K. Adjournment