

Library Memorial Library
Board of Trustees Meeting
April 18, 20178
Dearborn Redden Room
7:00 p.m.
Agenda

- A. Call to Order
- B. Attendance
- C. Officer's Reports
 - a) Secretary - Approve minutes from 3/21/18
 - b) Chairperson
- D. Department Reports
 - a) Director
 - b) Monthly Spending
 - c) Assistant Director
 - d) Teen Services
 - e) Public Services
 - f) Children's Services
 - g) Tech Services
- E. Old Business
 - a) Financial
 - i) Technical Services spending request
- F. New Business
 - a) Financial
 - i) Marketing spending request
 - b) Staff
 - i) Fourth quarter Director's report
 - ii) Director's Annual Evaluation
 - (1) Closed session per RSA 91-A:3 II (a)
 - iii) Approval of Children's Services Page hiring
 - (1) *If needed* Closed session per RSA 91-A:3 II (a)
 - c) Other
 - i) Election of Officers and appointments to Committees
 - (1) Treasurer
- G. Friends Report
- H. Summary of Decisions Made
- I. Next Meeting- Wednesday May 16, 2018
- J. Adjournment