

Library Memorial Library
Board of Trustees Meeting
June 27, 2018
Dearborn Redden Room
7:00 p.m.
Agenda

A. Call to Order

B. Attendance

C. Officer's Reports

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

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) Policy
 - i) Finance Policy

F. New Business

- a) Finance
 - i) 2019 Budget Request
 - (1) *If needed* Closed session per RSA 91-A:3 II (a)
- b) Staff
 - i) 10 Year anniversary celebration of Our director
- c) Other
 - i) Appointment of Finance Committee
 - ii) Additional meeting for Children's Room windows contract review

- G. Acceptance of donations:** \$364. 00 desk, unassigned donations
 \$200.00 for Teen Entrepreneur camp
 \$4,505.00 from Friends for Summer reading Program
 \$5,069 total

H. Summary of Decisions Made

I. Next Meeting- Wednesday July 18, 2018

J. Adjournment