

Library Memorial Library
Board of Trustees Meeting
July 18, 2018
Dearborn Redden Room
7:00 p.m.
Agenda

A. Call to Order

B. Attendance

C. Officer's Reports

- a) Secretary - Approve minutes from 6/27/18
- b) Chairperson
- 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 - Finance Policy
- b) Finance - 2019 Budget request
 - i) *If needed* Closed session per RSA 91-A:3 II (a)
- c) Other - Additional meeting for Children's Room windows contract review

F. New Business

| | | |
|-----------------------------|---------------------------------------------|-----------------|
| G. Acceptance of donations: | unassigned donations given at service desks | \$205.00 |
| | donations given for Teen Sumer Reading camp | <u>\$250.00</u> |
| | | \$455.00 |

H. Summary of Decisions Made

I. Next Meeting- Wednesday August 22, 2018

J. Adjournment