

Library Memorial Library
Board of Trustees Meeting
September 26, 2018
Dearborn Redden Room
7:00 p.m.
Agenda

- A. Call to Order
- B. Attendance
- C. Officer's Reports
 - a) Secretary - Approve minutes from 8/22/18
 - b) Chairperson
 - c) Treasurer
- D. Department Reports
 - a) Director
 - b) Monthly Spending
 - c) Public Services
 - d) Children's Services
 - e) Tech Services
- E. Old Business
 - a) Building - Children's Room windows update
- F. New Business
 - a) Personnel
 - i) New Part-time Hires Megan Pike and Ani Lewis
 - ii) Health Insurance Waiver Payment
 - b) Building and Grounds -
 - i) Letter to Board of Selectmen
 - ii) After hours approval 10/5 and 10/19
 - c) Other - November meeting date
- G. Summary of Decisions Made
- H. Next Meeting- Wednesday October 17, 2018
- I. Adjournment