Library Memorial Library Board of Trustees Meeting November 14, 2018 Dearborn Redden Room 7:00 p.m. Agenda

### A. Call to Order

#### B. Attendance

## C. Officer's Reports

- a) Secretary Approve minutes from 10/17/18
- 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) Building and Grounds - Letter to Board of Selectmen

## F. New Business

- a) Staff
  - i) SNHU class time
  - ii) Holiday gifts for staff
- b) Building Closing Library for Holiday Parade
- G. Friends of the Library Report
- H. Acceptance of Donations \$68.00
- I. Summary of Decisions Made
- J. Next Meeting- Wednesday December 19, 2018
- K. Adjournment