

Library Memorial Library
Board of Trustees Meeting
March 20, 2019
Dearborn Redden Room
7:00 p.m.
Agenda

- A. Call to Order
- B. Attendance
- C. Officer's Report
 - a) Secretary
 - i) Approve minutes from 2/20/19
 - b) Chairperson
 - c) Treasurer
 - i) J.P. Pontbriand
 - ii) Renew Investment Policy
- D. Reports
 - a) Director
 - b) Monthly Spending
 - c) Assistant Director Report
 - d) Teen Services
 - e) Public Services
 - f) Children's Services
 - g) Tech Services
- E. Old Business
 - a) Policy – General Library Policies updates
 - b) Personnel - Director's annual review
 - i) Non-public session *as needed* per RSA 91-A:3, II (a) and (c)
- F. New Business
 - a) Personnel – Hiring Childrens Services Pages
 - i) Non-public session *as needed* per RSA 91-A:3, II (b)
 - b) Building – Evening hours on Friday May 10th 5-7pm
 - c) Financial – Approve budget for Volunteer Luncheon
 - d) Other
 - i) Election of Officers
 - ii) Alternate appointments
 - iii) Committee appointments
- G. Friends Report
- H. Summary of Decisions Made
- I. Next Meeting- Wednesday April 17, 2019
- J. Adjournment