

Library Memorial Library  
Board of Trustees Meeting  
May 15, 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 4/17/19
  - b) Chairperson
  - c) Treasurer
- 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. New Business
  - a) Personnel – Staff compensation
    - i) Non-public session if needed per RSA 91-A:3, II a
  - b) Other – Evening hours on July 26<sup>th</sup> 5-6:30pm
- F. Friends Report
- G. Summary of Decisions Made
- H. Next Meeting- Wednesday June 19, 2019
- I. Adjournment