

Library Memorial Library
Board of Trustees Meeting
June 19, 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 5/15/19
 - 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. Old Business
 - a) Personnel – Staff compensation
 - i) Non-public session if needed per RSA 91-A:3, II a
- F. New Business
 - a) Personnel – Ratify Summer hire, Hunter McKenzie
 - b) Other – Evening hours on August 2, 2019
- G. Summary of Decisions Made
- H. Next Meeting- Wednesday July 17, 2019
- I. Adjournment