

Library Memorial Library
Board of Trustees Meeting
May 16, 20178
Dearborn Redden Room
7:00 p.m.
Agenda

- A. Call to Order
- B. Attendance
- C. Officer's Reports
 - a) Secretary - Approve minutes from 4/18/18
 - b) Chairperson
 - i) Friends Report
 - 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) Staff
 - i) Fourth quarter Director's report
 - ii) Director's Annual Evaluation
 - (1) As needed: Closed session per RSA 91-A:3 II (a)
- F. New Business
 - a) Staff
 - i) Public Services Library Assistant
 - (1) As needed: Closed session per RSA 91-A:3 II (a)
 - b) Policy
 - i) Finance Policy
 - c) Other
 - i) Meeting schedule for August and September
- G. Summary of Decisions Made
- H. Next Meeting- Wednesday June 20, 2018
- I. Adjournment