

Library Memorial Library
Board of Trustees Meeting
July 17, 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 6/19/19
 - 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**
 - i) Ratify hire, Teri Bennett
 - ii) Staff compensation
 - (1) Non-public session if needed per RSA 91-A:3, II a
 - b) **Financial**
 - i) Transfer Jan-Jun donations \$4,117
 - ii) 2020 Budget request
 - c) **Building** - Changing water meter
 - d) **Policy** - Meeting Room use policy update
- F. Friends Report
- G. Acceptance of Donations - \$99.00
- H. Summary of Decisions Made
- I. Next Meeting- Wednesday August 21 or 28, 2019
- J. Adjournment