

**Library Memorial Library
Trustee Meeting
Oct. 21 2015
Dearborn Redden Room
6:30 p.m.
Agenda**

- A. Call to Order**
- B. Attendance**
- C. Public Hearing regarding Employee Dismissal, the Board may go into non-public session pursuant to N.H. RSA 91-A:3, II (a) and/or (c)**
- D. Officer's Report**
 - a) Secretary - approve minutes
 - b) Chairperson - correspondence
 - c) Treasurer- September report
- E. Reports**
 - a) Director
 - i) Financials
 - b) Public Services
 - c) Children's Services
 - d) Teen Services
 - e) Tech Services
- F. Old Business**
 - a) Personnel
 - i) FMLA Leave Request - amendment
 - b) Finance
 - i) 2016 Budget - amendment
 - c) Building
 - i) Status of ordered Fan Coils
 - ii) Children's Room Fan coil proposal
 - d) Other
- G. New Business**
 - a) Personnel
 - i) Request to close for Staff meetings
 - b) Finance
 - i) Bud. Comm. budget review
 - c) Building
 - d) Policy
 - i) Strike Appeals language from Personnel handbook (p57)
 - e) Events
 - i) NELA annual conference 10/25 – 10/27
 - ii) Veteran's Day plans 11/11
- H. Friends Report**
- I. Acceptance of Donations**
 - a) Circulation desk donations
- J. Summary of Decisions Made**
- K. Next Meeting- TBD**
- L. Adjournment**