

**Library Memorial Library
Trustee Meeting
May 18 2016
Dearborn Redden Room
6:30 p.m.
Agenda**

A. Call to Order

B. Attendance

C. Officer's Report

- a) Secretary - approve minutes from 4/20/16
- b) Chairperson
- c) Treasurer- April report

D. Reports

- a) Director
 - i) Financials
- b) Public Services
- c) Children's Services
- d) Teen Services
- e) Tech Services

E. Old Business

- a) Personnel
 - i) 2016 Goals and Objectives
 - ii) Director's Annual Evaluation
 - (1) Non-public session as provided for in RSA 91-A:3, II (a) to discuss Director compensation
 - iii) Assistant Director position
- b) Finance
 - i) Wealth Management Firms
- c) Building
- d) Policy
- e) Other

F. New Business

- a) Personnel
- b) Finance
- c) Building
 - i) Evening hours 6/10/16
 - ii) Academy Avenue crosswalk
- d) Policy
- e) Other
 - i) Board July meeting date

G. Friends Report

H. Acceptance of Donations

Circulation desk donations \$177.00

I. Summary of Decisions Made

J. Next Meeting- 6/15/16

K. Adjournment