

**Library Memorial Library  
Board of Trustees Meeting  
July 13 2016  
Dearborn Redden Room  
6:30 p.m.  
Agenda**

**A. Call to Order**

**B. Attendance**

**C. Officer's Report**

- a) Secretary
  - i) Approve minutes from 6/15/16 and 7/1/16
- b) Chairperson
- c) Treasurer- June 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
    - (1) 1<sup>st</sup> quarter review
  - ii) Assistant Director position
    - (1) Stacy Mazur counter offer
    - (2) Non-public session as provided for in RSA 91-A:3, II (a) to discuss the promotion, or compensation of any public employee
- b) Finance
  - i) Wealth Management Firms
- c) Building
- d) Policy
- e) Other
  - i) Library of the Year application

**F. New Business**

- a) Personnel
- b) Finance
  - i) 2017 Budget Proposal
  - ii) Transfer Jan-Jun 2016 donations
- c) Building
- d) Policy
  - i) Service Animals Policy
- e) Other

**G. Friends Report**

**H. Acceptance of Donations**

Circulation desk donations \$122.00

**I. Summary of Decisions Made**

**J. Next Meeting- 8/17/16**

**K. Adjournment**