

Library Memorial Library
Board of Trustees Meeting
August 21, 2016
Dearborn Redden Room
6:30 p.m.

- A. Non-meeting with Legal Counsel

Library Memorial Library
Board of Trustees Meeting
August 21, 2016
Dearborn Redden Room
7:00 p.m.
Agenda

- A. Call to Order
- B. Attendance
- C. Officer's Report
 - a) Secretary
 - i) Approve minutes from 8/18/16
 - b) Chairperson
 - c) Treasurer- August 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) FLSA compliance
 - ii) 2017 Salary for Kevin Robbitts
 - (1) 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
- F. New Business
 - a) Personnel
 - i) Resignation for Deb Covert
 - ii) Hiring of Children's Services Page
 - (1) RSA 91-A:3, II(b) The hiring of any person as a public employee
 - b) Finance
 - i) 2017 Warrant Article
 - c) Building
 - d) Policy
 - i) Meeting Room Use policy
 - e) Other
 - i) Proposed change to Trustee bylaws
- G. Friends Report

H. Acceptance of Donations

Circulation desk donations \$203.00

I. Summary of Decisions Made

J. Next Meeting- 10/19/16

K. Adjournment