

**Library Memorial Library  
Board of Trustees Meeting  
March 15, 2017  
Dearborn Redden Room  
7:00 p.m.  
Agenda**

**A. Call to Order**

**B. Attendance**

**C. Officer's Report**

- a) Secretary
  - i) Approve minutes from 2/15/17
- b) Chairperson
- c) Treasurer - February report

**D. Reports**

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

**E. Old Business**

- a) Personnel
  - i) Director 4<sup>th</sup> quarter report
- b) Finance
- c) Building
- d) Policy
- e) Other

**F. New Business**

- a) Personnel
  - i) Non-public session as provided for in RSA 91-A:3, II (a): Director's annual evaluation
- b) Finance
  - i) Directing the investment fund
- c) Building
- d) Policy
- e) Other
  - i) Election of Board Officers
  - ii) Alternate recommendations
  - iii) Committee appointments
    - (1) Personnel Committee
    - (2) Finance Committee
  - iv) Annual Volunteer Luncheon

**G. Summary of Decisions Made**

**H. Next Meeting- 4/19/17**

**I. Adjournment**