

Library Memorial Library  
Board of Trustees Meeting  
July 19, 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 6/21/17
  - b) Chairperson
  - c) Treasurer – June 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) 2016-2017 Annual Evaluations
      - (1) Non-public session as needed per RSA 91-A:3, II (a)
  - b) Finance
  - c) Building
    - i) Children's Room Windows Bids
  - d) Policy
  - e) Other
- F. New Business
  - a) Personnel
  - b) Finance
    - i) 2018 Budget
      - (1) Non-public session as needed per RSA 91-A:3, II (a)
    - ii) Transfer Jan-Jun 2017 donations
  - c) Building
  - d) Policy
  - e) Other
- G. Monthly Donations  
May \$204.00
- H. Summary of Decisions Made
- I. Next Meeting- 8/16/17
- J. Adjournment