

Library Memorial Library
Board of Trustees Meeting
August 16, 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 7/19/17
 - b) Chairperson
 - c) Treasurer – July 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) Finance
 - i) 2018 Budget
 - (1) Non-public session as needed per RSA 91-A:3, II (a)
 - b) Building
 - i) Children's Room Windows Bids
- F. New Business
 - a) Personnel
 - i) Director 1st / 2nd quarter goals report
- G. Monthly Donations
July \$102.00
- H. Summary of Decisions Made
- I. Next Meeting- Wednesday September 20th OR Thursday September 21st, 2017, TBD
- J. Adjournment