

Library Memorial Library  
Board of Trustees Meeting  
September 18, 2019  
Dearborn Redden Room  
7:00 p.m.  
Agenda

- A. Call to Order
- B. Attendance
- C. Officer's Report
  - a) Secretary
    - i) Approve minutes from 7/17/19 and 8/6/19
  - b) Chairperson
  - c) Treasurer
- D. Reports
  - a) Director
  - b) Monthly Spending
  - c) Assistant Director Report
  - d) Teen Services
  - e) Public Services
  - f) Children's Services
  - g) Tech Services
- E. Old Business
  - a) **Financial** -
- F. New Business
  - a) **Financial** - 2020 Warrant article
  - b) **Personnel**
    - i) Approval of retirement gift
    - ii) Staff status and compensation
      - (1) Non-public session RSA 91-A:3, II a
  - c) **Other** - Recommendation for vacant Trustee seat
- G. Friends Report
- H. Acceptance of Donations - \$388.50 unrestricted and \$700 for Teen and Children's furniture
- I. Summary of Decisions Made
- J. Next Meeting- Wednesday October 16, 2019
- K. Adjournment