

**Library Memorial Library  
Board of Trustees Meeting  
July 21, 2021  
7:00 PM  
Agenda**

**A. Call to Order**

**B. Attendance**

**C. Officer's Report**

- a) Secretary - Approve minutes from 6/16/21
- b) Chairperson
- c) Treasurer

**D. Reports**

- a) Director
- b) Monthly Spending
- c) Assistant Director / Teen Services
- d) Public Services
- e) Children's Services
- f) Technical Services

**E. Old Business**

- a) Policy – Library General Policies, Trustee duties throughout (tabled until September 15, 2021)
- b) Staff – Director's evaluation (tabled until August 18, 2021)
- c) Other

**F. New Business**

- a) Finance
  - (i) 2022 Budget request
    - (1) Non-public session as needed per RSA 91-A:3, II a
- b) Policy – Tent Use Agreement
- c) Other

**G. Friends Report**

**H. Summary of Decisions Made**

**I. Next Meeting-** August 18, 2021

**J. Adjournment**