

**George Holmes Bixby Memorial Library
Meeting of the Board of Trustees**

**Thursday, December 3, 2009
7:00 p.m. at the Library**

1. Review minutes
2. Review treasurer's report
3. Announcements
4. Librarian's report
5. Staffing
6. Meeting Use policy
7. Public comment
8. Non-public session: RSA 91-A:3 II C