

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

**Thursday, February 4, 2010
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. Donor recognition
8. Public comment
9. Non-public session: RSA 91-A:3 II C