

Lee Public Library Board of Trustees Meeting
Wednesday, December 14, 2016
4:00 at the Library

Agenda

Approval/additions to the agenda
Minutes of previous meeting
Treasurer's Report
Library Director's Report

Facilities committee and meeting with **AG at 3:30 PM**

Merit Pool Salary Adjustments for this fiscal year

Warrant articles:

- permission to expend from Library Capital Reserve Fund for furniture
- LPLCC Capital Reserve Fund renaming - reply from DRA?

Policies: Open Hours Policy

Staff position opening - (Beth leaving Dec.31)

Trustee recruitment

Other

Public Session to Accept Donations per RSA 202-A:4-c; and

RSA 202-A:4d

Next meeting: January 11, 2017 at 4:00 PM at the Library