

Lee Public Library Board of Trustees Meeting

Wednesday, May 8, 2019

at 5:30 at the Library

Agenda

Approval/additions to the agenda

Minutes of previous meeting

Treasurer's Report

Library Director's Report

- Statistics
- Circulation desk computer replacement
- Staff Report: Candidates brief overview for Youth Services position
- Summer Reading Program plans
- Program Report
- Friends of Library Report
- Foundation Report

Debrief on work session with Select Board and plans to go forward

Trustees Board resignation and replacement

2019 Trustees Conference May 29 in Manchester —deadline to register is May 10

Order Summary

Print

1 Item



• **1 x Acer Aspire C24 - All-In-One Intel Core i5-8250U 1.60GHz 12GB Ram 1TB HDD Windows 10 Home | C24-865-ACi5NT | Scratch & Dent**

\$444.99

Subtotal \$444.99

Shipping Free

Tax \$0.00

Total (USD) \$444.99

palooza for Library grounds

Public meeting according to RSA Section 202-A:4-c Trustees' Authority to Accept and Expend Gifts to accept donation of \$500.00.

Upcoming programs, dates, etc.

Other / unfinished business

Next meeting: June 12 @ 6:00 pm