

Lee Public Library Board of Trustees Meeting

Wednesday, June 12, 2019

at 6:00 at the Library

Agenda

Approval/additions to the agenda

Minutes of previous meeting: changes needed

Treasurer's Report:

CD renewal and changes to be made

Library Director's Report

- Statistics
- Circulation desk computer replacement report
- Staff Report: Summer Reading Program plans
- Program Report
- Friends of Library Report
- Foundation Report

Report of MJS Engineering in Newmarket following inspection

Report on Trustees Conference of 5/29

Report of Scout's Reading Badge requirement

Recreation committee's request for refreshments at Music in the Park Series

Upcoming programs, dates, etc.

Other / unfinished business

Next meeting: July 10 @ 6:00 pm