

Lee Public Library Board of Trustees Meeting

Tuesday, September 12, 2017

at 4:00 at the Library

Agenda

Approval/additions to the agenda

Minutes of previous meeting

Treasurer's Report

Library Director's Report

- Statistics
- Chairs - Leather has been ordered
- 2019 Budget submittal

Holiday Tree Lighting and Concert at the Grange--joint program with FOL Dec 2.

Facilities Committee report to Select Board

Upcoming events/programs

Other/ unfinished business

Motion to enter into Non-Public Session - NH RSA 91-A:3 II Roll call vote required

(a) Personnel and benefits

Motion to seal the Non-Public Session Minutes Roll call vote required

Adjournment