

Lee Public Library Board of Trustees Meeting
Wednesday, April 12, 2017
at 4:00 at the Library
Agenda

Approval/additions to the agenda

Minutes of previous meeting

Treasurer's Report

Trustees Board Realignment and new member

Library Director's Report

Newest employee

Summer reading program

Report of Facilities Committee

- Planning for library expansion
- Furniture selection committee

Printed Lee Newsletter upcoming meeting: tentatively April 26

Lee Library Birthday Party April 21, 3-5, Plans:

Friends update

NH Library Trustees Association:

- Trustee Orientation Workshop April 22, Hooksett Public Library
- Conference Tuesday, May 23, Grappone Conference Center, Concord

Upcoming dates/ programs:

BFI Series: April 24 @ 7 PM at the Grange

To be drafted for next meeting: Employee Handbook revision

Motion to enter into non-public session per NH RSA 91-A:3 II (a) - evaluations
roll call vote needed

Motion to enter public session roll call vote

Other