## **NEW DURHAM LIBRARY TRUSTEES**

**AGENDA** 

August 4 2015 - 7:00 pm

Call to Order

Approval of Minutes

Financial Report

Director's Report

Library Statistics Programming Update Friends of the Library Report

**Old Business** 

Open Trustee Slot

**New Business** 

Letter of Resignation – Acceptance Finding a director, discussion

Any other business that might legally come before the Board. The Library Trustees reserve the right to go into Non-Public Session in accordance with RSA 91-A:3.

Respectfully submitted,
Max Wirestone
Library Director