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Stratham Memorial Library
Board of Trustees

Tuesday October 12, 2010 7:00 p.m.

Agenda

- I. Guests and Welcomes

- II. Action Items
 - A. Approve September Minutes
 - B. Approve Collection Development Policy

- III. New Business
 - A. 2011 Budget Presentation Process
 - B. Christmas Show
 - C. Director Evaluation
 - D. Personnel Policy Review
 - E. Request from Historical Society

- IV. Old Business
 - A. Staff Appreciation Party
 - B. Open House ó 25th
 - C. Capital Campaign Update

- V. Reports and FYIs
 - A. Treasurer's Report
 - B. Director's Report
 - C. Fundraising Report

- VI. Executive Session

- VII. Book Sharing

- VIII. Next Meeting ó November 9, 2010 @ 7:00 p.m.

Documents:

Town Employee Manual: http://library.strathamnh.gov/Pages/StrathamLibrary_Info/employeemanualdraft.pdf

Library Personnel Policy: http://library.strathamnh.gov/Pages/StrathamLibrary_Info/personnelpolicy.pdf

Collection Development Policy: http://library.strathamnh.gov/Pages/StrathamLibrary_Info/collection

Director Evaluation Form: http://library.strathamnh.gov/Pages/StrathamLibrary_Info/directorevaluation.pdf