

***Abbott Library Trustees' Agenda
June 19, 2012
Town Office Meeting Room – 6:30 p.m.***

- I. Chair's Opening Remarks Terri White
- II. Approval of Minutes Jim Gottling
 - A. May 15, 2012
 - B. May 31, 2012
 - C. June 6, 2012
- III. Report from the Friends of the Abbott Library Dick Katz
- IV. Director's Report John Walden
- V. Treasurer's Report John Wilson
- VI. Chair's Report Terri White
 - A. July 14 Events
- VII. Book Sale Wilson/Spanos
- VIII. Library Statistics: An Analysis of NH Libraries Peter Urbach
- IX. New Abbott Library
 - A. Cy Pres Petition Update Peter Urbach
 - B. Foundation Update Terri White
 - D. Discussion Construction Management White/Urbach
Options and Next Steps
- X. Old Business
- XI. Other Business
- XII. Public Comment
- XIII. Adjourn to Non-Public Session – RSA 91-A:3 II [a] Employee Review

**This agenda is subject to change and the Trustees reserve the right to enter into Non-Public Session RSA 91-A:3 as may be necessary
Posting Date: 6/15/12**