

Lee Public Library Board of Trustees Meeting

Wednesday, January 10, 2018

at 4:00 at the Library

Agenda

Approval/additions to the agenda

Minutes of previous meeting

Treasurer's Report

Library Director's Report

- Statistics
- Chair re-covering
- Computer purchases
- New sign board
- Future updates on systems including Ruth's Computer

TCVC update & next meetings: 1/9, 1/17, 1/23

Oyster River Community Read update

Computer access policy update

Budget discussion

Motion to enter into non-public session per **NH RSA 91-A:3II(a) personnel:**

roll call vote needed

Trustee recruitment and filing dates:

Upcoming important dates: 1/16/18 BOS and Budget Public Hearing; 2/3/18

Deliberative Session 9AM Mast Way School

Upcoming programs: Author talks, BFI on 1/29; LHS joint meetings

Other/ unfinished business

Adjournment and next meeting date: Feb. 14