

Lee Public Library Board of Trustees Meeting

Wednesday, December 12, 2018

**6:00 p.m. at the Library**

Agenda

Approval/additions to the agenda

Minutes of previous meeting

Treasurer's Report

Library Director's Report

- Statistics
- Programs report: past and upcoming
- Friends of Library report

TCVC report of 12/10 meeting with LBA and BoS — future meetings

**Motion to enter into Non-Public Session NH RSA 91-A:3 II (a).**

Roll Call Vote required.

**Motion to seal the Non-Public Session Minutes (if necessary).**

Roll Call Vote required.

Other/ unfinished business

**Important upcoming dates:**

- Monday, January 7, 6:30: Bond presentation and Public Hearing
- Monday, January 29, 2019 6:30 TCVC Information Session
- Saturday, February 2, 9 am Deliberative Session
- March 12, 2019 Voting

Next meeting date: Jan. 13 @ 6:00

Adjournment