

Lee Public Library Board of Trustees Meeting

Wednesday, July 10, 2019

at 4:00 at the Library

Agenda

Approval/additions to the agenda

Minutes of previous meeting

Treasurer's Report and End of Year Report

Library Director's Report

- Statistics
- IT Report
- Staff Report: Summer Reading Program
- Program Report
- Friends of Library Report
- Foundation Report

Documents for audit

Contact with MJS Engineering

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.

Upcoming programs, dates, etc.

Other / unfinished business

Resignation of William Johnson effective date

**Next meeting: August 14 @ 6:00 pm**