

Lee Public Library Board of Trustees Meeting

Wednesday, December 11, 2019

at 5:30 at the Library

Agenda

**Approval/ additions to the agenda**

**Minutes of previous meeting**

**Treasurer's Report**

**Library Director's Report**

- Statistics
- Staff report — changes in personnel schedules
- Friends of Library report

**RFP Walkthrough Report** and plans to read submissions —

**Annual Report** —vote to accept and submit

**NH RSA 202-A:4c III (b) : Public Meeting to Accept Donation** - memorial gifts

**Upcoming Programs, dates, etc.**

**Other:**

**Next Meeting Date:** monthly meeting January 8, 2020 5:30 pm

RFP reading: possibilities Dec. 27 or 30 ?