



Lee Public Library Trustee Monthly Meeting Agenda
 Wednesday, December 14, 2022, at 5:30 pm at the Lee Library

Invitees: Library Trustees, Library Director, Public

<u>Topic</u>	<u>Time</u>	<u>Discussion</u>
#1 - Record keeping Katrinka	5 min	<ul style="list-style-type: none"> Review and approve minutes - meeting held 11/24/22
# 2 – Financials Deborah, Hayley	5 min	<ul style="list-style-type: none"> Present Treasurer’s report Discuss ABC recommendation/next steps
# 3 – Grants Tom, Annie	5 min	<ul style="list-style-type: none"> T-Mobile grant: Exterior Restoration Project review final ALA grant due Feb. 28 Community Development Finance Authority grants
# 4 – Fundraising Katrinka, Peg	5 min	<ul style="list-style-type: none"> Update on Foundation (Foundation letter and emails) Other
# 5 – Renovations Deborah, Emily	15min	<ul style="list-style-type: none"> Update on SMP/Milestone meeting Approval to move forward per discussion Discuss Warrant Article submission and Select Board recommendations
# 6 - Library Report Hayley	10 min	<ul style="list-style-type: none"> Town closures - library closures Library Consortium Discussion
# 7 - Human Resources Emily, Hayley	15 min	Library Policies <ul style="list-style-type: none"> Breastfeeding & Lactation Policy E-reader Borrowing Policy and Agreement Temporary Employees Policy Public Access Consent Form

# 8 – Special Projects		<ul style="list-style-type: none"> • Public Hearing to accept grant from ARSL Jan. 18, 5:30 PM • Voting (3/14/23) and Deliberative Session (2/4/23)
# 9 – Other Business		<ul style="list-style-type: none"> • Plan and Goals 2023 - Emily & Hayley

- Move to enter into Non-Public Session NH RSA 91-A:3 II (a). Roll Call Vote.
- Return to public session
- Move to seal the Non-Public Session Minutes (if necessary). Roll Call Vote

Next scheduled meeting February 8, 2223

Prepared by Annie Gasowski