

Lee Public Library Board of Trustees Meeting
Wednesday, January 8, 2020
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
- Friends of Library report

RFP Evaluation

- Strong points of firms; weaknesses; vote to select
- Next steps in process — timeline and plans (including Select Board on 1/13/20)

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

(a) The dismissal, promotion or compensation of any public employee...

Roll call vote required.

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

Roll call vote required.

Upcoming Programs, dates, etc.

- **TCVC Open House** : 1/9/2020 5:30-8:00 pm
- **Final Public Hearing on Budget and Warrant** ; 1/21/20 PSC
- **BFI** : Jan 27, 7 pm Grange
- **Deliberative Session** : Feb. 1, 9:00 am Mast Way School
- **Voting** : Feb. 11, 7 am - 7 pm Mast Way School

Other:

Next Meeting Date: monthly meeting February 12, 2020 5:30 pm