

Lee Public Library Board of Trustees Meeting
Wednesday, October 9, 2019
at 6:00 at the Library
Agenda

Approval/additions to the agenda

Minutes of previous meeting

Treasurer's Report and report of the audit

Library Director's Report

- Statistics -
- CIP meeting -
- IT Report - refurbished computer and other issues
- Staff Report:
- Friends of Library Report - artisan auction report; Dec. concert report

Budget preparation and presentation to ABC; ancillary costs came from Julie: the GMR from the Health Trust health is up 0.9% and dental is 3.9%. STD and LTD rates are also going up slightly so left that at a 5% increase.

RFP for design consultant and timeline

Timeline and Director Search schedule:

Upcoming programs:

Wed. Nov 6, Public Safety Complex, 7 pm, Glenn Knoblock will speak on Brewing in New Hampshire. Shared with Lee Historical Society. I applied for NH Humanities grant and it looks like that is all set, so our cost is just the \$42 for mileage.

Other:

Next meeting: November 13 time to be determined: