



Lee Public Library Trustee Monthly Meeting Agenda
 Wednesday, February 8, 2023, 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 1/11/23; 1/18/23
# 2 – Financials Deborah, Hayley	5 min	<ul style="list-style-type: none"> • Present Treasurer’s report • Leitz memorial
# 3 – Grants Tom, Annie	10 min	<ul style="list-style-type: none"> • ALA grant due Feb. 28 - Community conversation; figures needed • Community Development Finance Authority grants - for public buildings
# 4 – Fundraising Katrinka, Peg	5 min	<ul style="list-style-type: none"> • Update on Foundation (Foundation letter and emails) • Other
# 5 – Renovations Deborah, Emily	15 min	<ul style="list-style-type: none"> • Update on SMP/Milestone & estimates
# 6 - Library Report Hayley	10 min	<ul style="list-style-type: none"> • Programs and staffing • Library Consortium Discussion
# 7 - Human Resources	10 min	Library Policies <ul style="list-style-type: none"> • E-reader Borrowing Policy and Agreement
# 8 – Special Projects	10 min	<ul style="list-style-type: none"> • Meet the Candidates March 1, 6:00 PM • Voting (3/14/23)
# 9 – Other Business		

- 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 March 8, 2023
 Prepared by Annie Gasowski