



Lee Public Library Trustee Monthly Meeting Agenda
Wednesday, March 8, 2023, at 5:00 pm at the Lee Library

<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 - meetings held 2/8/23; 2/15/23
# 2 – Financials Deborah, Hayley	5 min	<ul style="list-style-type: none"> Present Treasurer's report
# 3 – Grants Tom, Annie	10 min	<ul style="list-style-type: none"> ALA grant submitted Feb. 28 Community Development Finance Authority grants - for public buildings AARP grant - research on outdoor items T-Mobile re-submit by end of March Grantsmanship Center
# 4 – Fundraising Katrinka, Peg	5 min	<ul style="list-style-type: none"> Update on Foundation (Foundation letter and emails) Other possibilities
# 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 Emily, Hayley	10 min	Policies review <ul style="list-style-type: none"> Social Media Stem Kit Lending Exhibit and Display
# 8 – Special Projects	10 min	<ul style="list-style-type: none"> Handout/ E-crier article Get out the vote March 14 Review of Candidates forum
# 9 – Other Business		<ul style="list-style-type: none"> NHLTA Regional Meeting - 4/17 at Madbury Library 5:00 pm Other

Next scheduled meeting April 12, 2023
Prepared by Annie Gasowski