



Lee Public Library Trustee Monthly Meeting Agenda
 Wednesday, April 12, 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 - 3/8/23 meeting • Update information to NHLTA for our board
# 2 – Financials Deborah, Hayley	5 min	<ul style="list-style-type: none"> • Present Treasurer’s report • Financial preparations for renovation
# 3 – Grants Annie, Emily	10 min	<ul style="list-style-type: none"> • T-Mobile re-submit end of March • Other possibilities
# 4 – Fundraising Katrinka, Peg	5 min	<ul style="list-style-type: none"> • Update on FOL flower bar • S&J donation to Foundation • Other possibilities
# 5 – Renovations Deborah, Emily	15 min	<ul style="list-style-type: none"> • Update on SMP/Milestone & contracts • Update to Select Board
# 6 - Library Report Hayley	10 min	<ul style="list-style-type: none"> • Programs and staffing • Library Consortium Discussion & RALi Coop
# 7 - Human Resources Emily, Hayley	10 min	Policies review <ul style="list-style-type: none"> • Unattended Children • Programming • Trustee committee realignment
# 8 – Special Projects	10 min	
# 9 – Other Business		<ul style="list-style-type: none"> • NHLTA Regional Meeting - 4/17 at Madbury Library 5:00 pm • NHLTA Conference May 9 in Concord

- 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 May 10, 2023
 Prepared by Annie Gasowski