



Lee Public Library Trustee Monthly Meeting Agenda
 Wednesday, May 8, 2024, at 5:30 pm at the Lee Library

Topic	Time	Discussion
Record keeping- Katrinka, Annie	5 min	<ul style="list-style-type: none"> Review and approve minutes - 4/10/24
Financials - Deborah, Hayley	20 min	<ul style="list-style-type: none"> Treasurer's report balances: Invoices to pay: SMP (\$2,385), Milestone Select Board info on CRF expended:
Renovations - Hayley, Deborah, Mark	20 min	<ul style="list-style-type: none"> Update on Milestone & progress Roof replacement
Grants & Fundraising Annie, Katrinka, Hayley	10 min	T-mobile grant info update Northeast Credit Union grant possibility
Library Report - Hayley	20 min	Program numbers/ participation; correspondance; plans going forward
Human Resources - Hayley, Katrina	10 min	Changes to Employee Handbook; FLMA benefit changes
Maintenance/ MOU - Deborah, Katrina, Katrinka	15 min	Maintenance of building MOU
Special Projects -	10 min	FOL report; NH Gives June 11
Other Business	5 min	NHLTA Conference June 5; deadline to register May 17
	5 min	Public meeting to accept donation of \$40.

**Move to enter into non-public session per NH RSA: 92-A:3 II (c). Roll Call Vote.
 Move to seal the Non-Public Session Minutes (if necessary). Roll Call Vote.**

Next regular meeting: June 12, 2024
 Prepared by Annie Gasowski.
 Posted at the library and on the town website.