

Lee Public Library Board of Trustees Meeting
Wednesday, June 8, 2022 at 5:30 PM at the Lee Library

Approval/additions to the agenda:

Minutes of previous meetings: May 11, 2022

Treasurer's Report: Operations: Non-lapsing: CD:

Director's Report

- Library policies review: Fax Machine Policy, Gift Policy & Mission Statement Reviews
- Lenharth Info and purchases
- Remaining funds from 21/22
- Increase substitute list
- Gifts purchasing

Celebration in June - needs/ volunteers

Grant applications update: NH Charitable Foundation, Moose Plate

Library projects update: projects priority list

Other business

Move to enter into Non-Public Session NH RSA 91-A:3 II (a), (c). Roll Call Vote.

Move to seal the Non-Public Session Minutes (if necessary). Roll Call Vote.

Next regular meeting: July 13, other meetings as needed

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