

Lee Public Library Board of Trustees Meeting
Wednesday, July 13, 2022 at 5:30 PM at the Lee Library

Approval/additions to the agenda:

Library renovations update: SMP Architects

Minutes of previous meeting: June 8, 2022

Treasurer's Report: Operations: Non-lapsing: CD:
 End of Fiscal year report

Director's Report

- Library policies review: Substitute Librarian Policy, Volunteer Policy, Substitute Volunteer Policy
- Lenharth technology upgrade
- Summer program update

Grant applications update: NH Charitable Foundation

Prep for Lee Fair: Date Sept. 17

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: August 13, other meetings as needed

POSTED AT THE LEE PUBLIC LIBRARY AND ON LEENH.ORG ON JULY 11, 2022