



Lee Public Library Trustee Monthly Meeting Agenda
 Wednesday, July 12, 2023, at 5:30 pm at the Lee Library

<u>Topic</u>	<u>Time</u>	<u>Discussion</u>
Record keeping- Katrinka, Annie	5 min	<ul style="list-style-type: none"> • Review and approve minutes - 6/14/23 • Review and approve minutes - 6/29/23 • Review publicizing meetings
Financials - Deborah, Hayley	5 min	<ul style="list-style-type: none"> • Treasurer's report • Invoice paid - \$81.95 for announcement
Renovations - Deborah, Emily, (Mark)	20 min	<ul style="list-style-type: none"> • Energy Comm. contact with Eversource • Update on SMP/Milestone & progress
Grants & Fundraising Annie, Katrinka (Peg)	10 min	<ul style="list-style-type: none"> • Moose plate sent • T-Mobile sent • NHEC Eligibility Inquiry sent • Others
Library Report - Hayley	15 min	<ul style="list-style-type: none"> • Renewing the Lenharth contract • Letter from volunteer to Select Board • Money raised through big bottle • Town Hall space • Renewing Universal Class • SRP report • Next staff meeting
Human Resources - Emily, Hayley, Katrina		
Maintenance/CIP - Emily, Deborah, (Mark)	5 min	CIP meeting review
Special Projects	10 min	Farmers Market
Other Business	5 min	

Prepared by Annie Gasowski
 Next regular meeting August 9 time TBD