

Lee Public Library Board of Trustees Meeting
Wednesday, August 10, 2022 at 4:30 PM at the Lee Library

Approval/additions to the agenda:

Library renovations update: SMP Architects
Environmental report
Insulation report

Minutes of previous meeting: July 13, 2022

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

SMP Invoice 220782 through July 31, 2022 \$4,020.00

End of Fiscal year report

Director's Report

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

Grant applications update: NH Charitable Foundation

Yard Sale

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: September 14, other meetings as needed

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