



Lee Public Library Trustee Monthly Meeting Agenda

<u>Topic</u>	<u>Time</u>	<u>Discussion</u>
Record keeping- Katrinka, Annie	5 min	<ul style="list-style-type: none"> <li>Review and approve minutes - 7/12/23</li> </ul>
Financials - Deborah, Hayley	5 min	<ul style="list-style-type: none"> <li>Treasurer's report</li> </ul>
Renovations - Deborah, Emily, (Mark)	20 min	<ul style="list-style-type: none"> <li>Select Board permissions</li> <li>Update on SMP/Milestone &amp; progress</li> <li>Moving collection</li> </ul>
Grants & Fundraising Annie, Katrinka (Peg)	10 min	<ul style="list-style-type: none"> <li>Moose plate status</li> <li>T-Mobile reply?</li> <li>NHEC Eligibility Inquiry sent &amp; denied</li> <li>Others</li> </ul>
Library Report - Hayley	15 min	<ul style="list-style-type: none"> <li>End of SRP</li> <li>Next staff meeting 8/30</li> <li>Other</li> </ul>
Human Resources - Hayley, Katrina		Policy for Nonpublic sessions in progress
Maintenance/CIP - Emily, Deborah, (Mark)	10 min	CIP meeting review
Special Projects - Katrina	10 min	Farmers Market, Lee Fair 9/16
Other Business	5 min	

Wednesday, August 9, 2023, at 5:30 pm at the Lee Library

Prepared by Annie Gasowski  
Next regular meeting September 13 at 5:30 PM