



Lee Public Library Trustee Monthly Meeting Agenda
 Wednesday, September 13, 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 - 8/9/23 •
Financials - Deborah, Hayley	20 min	<ul style="list-style-type: none"> • Treasurer's report • Budget prep 9/21 meet with ABC
Renovations - Deborah, Emily, (Mark)	20 min	<ul style="list-style-type: none"> • Electrical work • Update on Milestone & progress •
Grants & Fundraising Annie, Katrinka (Peg)	10 min	<ul style="list-style-type: none"> • Moose plate status • LPLCC Foundation: NH Charitable Foundation, Banks • Others
Library Report - Hayley	15 min	<ul style="list-style-type: none"> • End of SRP • Patron survey • Other
Human Resources - Hayley, Katrina	5 min	<ul style="list-style-type: none"> • Trustee Policies • Policy for Nonpublic sessions
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	

Prepared by Annie Gasowski
 Next regular meeting October 13 at 5:30 PM; others TBD