

Wednesday, September 14, 2022 4:30pm

Public Hearing per (RSA 202-A:4-d, III) published in the Town of Lee E-crier:

Lee Public Library Board of Trustees will hold a Public Hearing on Wednesday, September 14 at 4:30 pm at the Lee Public Library to accept funds from Juanita Cannon in the amount of \$5000 for the Lee Public Library.

Lee Public Library Board of Trustees Meeting
Wednesday, September 14, 2022 following the public hearing

Library renovations update: SMP Architects
Environmental report
Insulation report

Minutes of previous meeting: August 10, 2022

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

SMP Invoice 220806 through September 2, 2022 \$10,734
Desmarais Environmental invoice #85838 \$1,525
Jones & Beach Invoice #39560 \$1,520

Budget to be presented to the ABC on September 22 at approx. 6:30pm

Director's Report

Policy reviews: Investment Policy, Library Use Policy, Interlibrary Loan Policy

Grant applications update: NH Charitable Foundation

Yard Sale: Date TBD

Prep for Lee Fair: Date Sept. 17

Other business

Next regular meeting: October 12 at 5:30pm; ABC Sept. 22