

Griffin Library Trustee Meeting Agenda

Date: March 13, 2017

Location: Auburn Griffin Library

Time: 6:30 PM

- Call to order
- Opportunity for the public to speak
- Review previous minutes and actions
- Correspondence received or sent
- Treasurer's Report
- Director's Report
- Friends of the Library
 - Review Wish List for the Friends if necessary
- Old Business
 - Review Maintenance/Repairs List
 - Discuss Saturday Position
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- New Business
 - Review Policy for Board of Trustee Meetings
 - NHTL Conference Registration
 - Library Open House?
- Any other business
- Adjourn