

Griffin Library Trustee Meeting Agenda

Date: April 10, 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
 - NHLTA Conference
 - Policy for Board of Trustee Meetings
- New Business
 - Yearly Officers Vote
 - Need a bid for Painting for North Side of the library, facing the parking lot.
 - Review items that were damaged by the Eversource Power Surge
- Any other business
- Adjourn