

Griffin Library Trustee Meeting Agenda

Date: May 8, 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
- Old Business
 - Review Maintenance/Repairs List
 - NHLTA Conference
 - Policy for Board of Trustee Meetings
- New Business
 - Status of Eversource power surge
 - Financial agreement with Selectmen
 - Vote on the new Hire
 - "Auburn Old Home Day"
 - Copier donation
- Any other business
- Adjourn