

Griffin Library Trustee Meeting Agenda

Date: June 11, 2018

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
 - Strategic Planning Meeting – May 7th was last mtg
 - Review Notes from the NHLTA Conference
- New Business
 - Review Technology Policy
 - Annual Book Sale
 - Alternate Trustee
 - MRI Library Review
- Any other business
- Adjourn