

Griffin Library Trustee Meeting Agenda

Date: April 8, 2018
Location: Auburn Griffin Library
Time: 6:30 PM

- Call to order
- Opportunity for the public to speak
- Review previous minutes and actions
- Review action items from previous minutes
- Correspondence received or sent
- Treasurer's Report
- Director's Report
- Friends of the Library
- Old Business
 - Strategic Planning Meeting, Next date 4/11
 - Discuss the Investment Policy
 - Discuss the Gift Account
 - Advertise for an Alternate
 - Friends Plant Sale
- New Business
 - NHLTA Spring Conference
 - Meeting Room Policy
- Any other business
- Adjourn