

Griffin Library Trustee Meeting Agenda

Date: June 17, 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 6/24
 - Discuss the Investment Policy
 - Advertise for an Alternate
- New Business
 - NHLTA Spring Conference review
 - Plan questions for Bill & Terry mtg on 7/12
 - Book Sale
 - Painting of library exterior
 - Selling of tickets and other items for non-profits at the library
 - Tabletop Game Policy
- Any other business
- Adjourn