

LIBRARY BOARD OF TRUSTEES
REGULAR MEETING
September 20th, 2016
Rose Room
6:00 P.M.
AGENDA

1. Meeting Call to Order
2. Acceptance of the Minutes of the August 30th, 2016 special meeting
3. Treasurer's Report
4. Communications from the Library Director
 - a. Buildings and Grounds update
 - b. Summer Reading programs
 - c. Staff development day: November 4th
 - d. InstantFlix and Hoopla update
 - e. Friends of the Library update
 - f. Upcoming events: Pokewalk Sept. 22nd; Composting program with UNH Co-op extension, Sept. 28th; Travel writer Dan Szczesny Oct. 5th; Movie showings (Captain America: Civil War, Sept. 21st; Finest Hour, Oct. 12th)
5. Old Business
 - a. Collective Bargaining update
6. New Business
 - a. Friends Money Handling Memorandum of Understanding
7. Nonpublic Session Per 91-A: 3 II (a), (c), (d) and 91-A: 2 I (b), (c), if needed
8. Other
9. Adjourn