



WEEKS PUBLIC LIBRARY

36 Post Road | Greenland | New Hampshire | 03840-0430 | PH: 603-436-8548 | FX: 603-427-0913 | www.weekslibrary.org

Trustees' Meeting Agenda Children's Room at the Library Tuesday, July 11, 2017 4:30pm

Present:

Meeting start time:

1. Approve Minutes 5/2/17 revised draft minutes & 6/6/17 draft minutes
2. Accept Donations
3. Payroll Review
4. Sign Checks
5. Deposit
6. Liaison's Report
7. Transactions Review
8. Director's Report
9. Suggestions
10. Old Business
 - a. Library Print and Electronic Newsletters
 - b. Approve Revised Draft Building Committee Document
 - c. Safety Policy Updates
 - d. Alternate Trustees
 - e. Part-time Librarian Recommendations
 - f. Other Old Business
11. New Business
 - a. Personnel Issues
 - b. Lost Books Refund Request
 - c. Ramp Repairs
 - d. Draft 2018 Budget
 - e. Volunteers Gifts Suggestions
 - f. Other New Business
12. Library Expansion Project
 - a. Informational Meetings Review & Updates
 - b. Building Committee Updates
 - c. Fundraising Committee Updates
 - d. Other Library Expansion Project Items
13. Other items that come up after the posting of this agenda.
14. Next Meeting:
15. My to do list: