



# WEEKS PUBLIC LIBRARY

36 Post Road | Greenland | New Hampshire | 03840-0430 | PH: 603-436-8548 | FX: 603-427-0913 | [www.weekslibrary.org](http://www.weekslibrary.org)

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## Trustees' Meeting Agenda Children's Room at the Library Tuesday, August 8, 2017 4:30pm

Present:

Meeting start time:

1. Approve 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. Alternate Trustees
  - b. Sign the Safety Policy
  - c. Staffing Updates
  - d. Draft 2018 Budget
  - e. Other Old Business
11. New Business
  - a. Lavallee Brensinger Invoice
  - b. Total Compensation Survey
  - c. Fire Protection System Inspection
  - d. Staff Vacations
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: