



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 Monday, August 28, 2017 4:30pm

Present:

Meeting start time:

1. Approve Minutes
2. Payroll Review
3. Sign Checks
4. Liaison's Report
5. Old Business
 - a. Building Project Fundraising Committee Updates
 - b. Staffing Updates
 - c. Draft 2018 Budget
 - d. Morningstar Database
 - e. Other Old Business
6. New Business
 - a. Computer Purchase
 - b. Planning for Director's Annual Review 2018
 - c. Performance Reviews for Staff in 2018
 - d. 3D Printer
7. Library Expansion Project
 - a. Capital Reserve Fund Balance
 - b. Informational Meetings Review & Updates
 - c. Building Committee Updates
 - d. Other Library Expansion Project Items
8. Other items that come up after the posting of this agenda.
9. Next Meeting:
10. My to do list: