

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, October 10, 2017 4:30pm

Present: Meeting start time:

- 1. Approve Minutes 8/8/2017 & 9/26/2017
- 2. Accept Donations
- 3. Payroll Review
- 4. Sign Checks
- 5. Deposit
- 6. Liaison's Report
- 7. Transactions Review
  - a. June Data Entry Error
  - b. August
  - c. September
- 8. Director's Report
- 9. Suggestions
- 10. Old Business
  - a. Planning for Director's Annual Review 2018
  - b. Performance Reviews for Staff in 2018
  - c. Other Old Business
- 11. New Business
  - a. Seacoast Community School Request
  - b. November Holidays
  - c. Annual Town Report
  - d. 2017-2018 Budget
- 12. Library Expansion Project
  - a. Review October 2, 2017 BOS Meeting
  - b. Next steps
  - c. Fundraising
  - d. 2018 Warrant Article
- 13. Other items that come up after the posting of this agenda.
- 14. Next Meeting:
- 15. My to do list: