

GEORGE HOLMES BIXBY MEMORIAL LIBRARY
AGENDA FOR SPECIAL MEETING OF BOARD OF TRUSTEES
THURSDAY, FEBRUARY 07, 2019
6:30 PM AT THE LIBRARY

Consideration and vote to accept \$5000 donation from the estate of Frank Hanchett
In accordance with New Hampshire RSA Section 202-A: 4-c

GEORGE HOLMES BIXBY MEMORIAL LIBRARY
AGENDA FOR MEETING OF BOARD OF TRUSTEES
THURSDAY, FEBRUARY 07, 2019
IMMEDIATELY FOLLOWING THE PRIOR MEETING
AT THE LIBRARY

- I. Approval of January 3, 2019 minutes
- II. Library Director's Report
 - A. Library Director's Report
 - B. Children's Librarian's Report
- III. Treasurer's Report
 - A. Update on year-end close and town audit
 - B. Other
- IV. Ongoing Business
 - A. Children's Library Update, Ed Gagnon
 - B. Feb 8 Open House, Jan Hicks
 - C. Other
- V. New Business
 - A. Other
- VI. Public Comment
- VII. Adjournment

Next regularly scheduled meeting: March 7, 2019. 6:30 PM