

GEORGE HOLMES BIXBY MEMORIAL LIBRARY

NOTICE AND AGENDA FOR MEETING OF THE BOARD OF TRUSTEES

THURSDAY, June 6, 2019

4:00 AT THE LIBRARY

- I. Approval of May 2, 2019 minutes
- II. Librarian Reports
  - A. Children's Librarian Report
- III. Treasurer's Report
- IV. Ongoing Business
  - A. Update on actions regarding Library Director
  - B. Update on search for Board of Trustee Alternates
  - C. Status of actions for improvements in the Children's library (Bev/Moe)
  - D. Feedback from May 29 NHLTA Spring Conference
- V. New Business
  - A Operations during July 4<sup>th</sup> Weekend
  - B Date for next meeting
- VI. Public Comment
- VII. Adjournment

Next meeting: TBD