

GEORGE HOLMES BIXBY MEMORIAL LIBRARY

NOTICE AND AGENDA FOR MEETING OF THE BOARD OF TRUSTEES

THURSDAY, MAY 2, 2019

6:30 AT THE LIBRARY

- I. Approval of April 3, 2019 minutes
- II. Librarian Reports
  - A. Library Director's Report
  - B. Children's Librarian Report
- III. Treasurer's Report
- IV. Ongoing Business
  - A. Update on search for new Library Director (Mindy/Jan)
  - B. Contract for New Director
  - C. Update on search for Board of Trustee Alternates
  - D. Status of actions for improvements in the Children's library (Bev/Moe)
  - E. Confirm attendees for May 29 NHLTA Spring Conference
  - F. Contract for Lawn Maintenance/Other Landscaping Issues
  - G. Other
- V. New Business
  - A. Open House for Carol's farewell
  - B. Other
- VI. Public Comment
- VII. Adjournment

Next meeting: June 6, 2019 at 6:30