

GEORGE HOLMES BIXBY MEMORIAL LIBRARY

NOTICE AND AGENDA FOR MEETING OF BOARD OF TRUSTEES

WEDNESDAY, APRIL 03, 2019

6:30 PM AT THE LIBRARY

- I. New Business
  - A. Elect Chair, Treasurer and Secretary.  
\*\*\* Newly elected Chairperson will then run the meeting \*\*\*
- II. Approval of March 07, 2019 minutes
- III. Librarian Reports
  - A. Library Director's Report.
  - B. Children's Librarian's Report.
- IV. Treasurer's Report
- V. Ongoing Business
  - A. Update on search for new Library Director. Mindy and Jan
  - B. Other.
- VI. New Business, continued
  - A. Begin process to identify up to 3 Alternates (each a one-year position with candidates recommended by the Library Trustees and appointed by the Board of Selectmen)
  - B. Establish a committee to move forward with improvements to Children's Library and adjacent outdoor area in back of building.
  - C. Decide if there is to be a library trustee overseeing building matters.
  - D. Determine registrants for May 29 NHLTA Spring Conference
  - E. Other
- VII. Public Comment
- VIII. Adjournment

Next meeting: Thursday, May 2, 2019 at 6:30 PM.