

GEORGE HOLMES BIXBY MEMORIAL LIBRARY

NOTICE AND AGENDA FOR MEETING OF THE BOARD OF TRUSTEES

Wednesday May 8th, 2024

4:00 PM in the library

- I. Approval of April's meeting minutes
- II. Presentation by Monica Harrington on Town ERP program
- III. Treasurer's Monthly Report
- IV. Budget Report
- V. Librarians' Reports
 - a. Directors Report
 - b. Children's Librarian's Report.
- VI. Maintenance - Indoors and out
- VII. Ongoing Business
 - a. Discussion of board alternates
 - b. Discussion of 2024 season passes
 - c. Farmers market attendance
 - d. NHLTA conference June 5
 - e. PTO Rollover policy
- VIII. New Business
- IX. Trustees' Suggestions
- X. Other Business
- XI. Public Comment
- XII. Non-Public Session
- XIII. Adjournment

Next meeting: June 12th, 2024 at 4:00 PM in the library