

CENTER HARBOR LIBRARY TRUSTEES

Monday, September 23th, 2019

10:00 - 11:30 am

Nichols Library Reference Room

I. Building Conditions Subcommittee Meeting - 9:00 a.m.

II. The story of the month - Jon

III. On-going business:

- A. Review/Approval of August 2019 Minutes**
- B. Treasurer's Report**
- C. Librarian's Report**
- D. Subcommittee Reports**
 - 1. Trustee By Law Updates- Karen (Please bring copy of Karen's proposed by laws sent out by email dated 8/28/19)
 - 2. Landscape Committee- Susan
 - 3. Building Conditions Report- Annette

IV. Non-Public Session - Librarian Annual Evaluation

V. New Business

- A. Staffing request - Jon**

VI. Other Business