

CENTER HARBOR LIBRARY TRUSTEES

Monday, August 30th, 2021

10:00 am – 11:00 am

Nichols Library

I. On-going business:

**A. Review/Approval of June 28, 2021 Meeting Minutes
Review/Approval of July 26, 2021 Meeting Minutes**

B. Treasurer's Report

C. Librarian's Report

1. Security Concerns Discussion
 - Change door locks
 - Emergency Contact(s)

D. Subcommittee Reports

1. Building Survey and Design – Tabled
2. Policy Committee – Tabled
3. Library Director Search Update

II. New Business

III. Non-Public Session, if Needed

IV. Other Business

A. Library Fire Inspection Request

B. NHLTA Trustee Manual Updated

**C. Next Trustee Meeting – Monday, September 27. 10:00 a.m.
- Non-Public Session for Staff 6 month review**