

# CENTER HARBOR LIBRARY TRUSTEES

Monday, November 25th, 2019

10:00 – 11:30 am

Nichols Library Reference Room

**I. Building Conditions Subcommittee Meeting – No meeting**

**II. The story of the month – Tabled for this meeting**

**III. On-going business:**

**A. Review/Approval of October 2019 Minutes**

**B. Treasurer's Report – Includes Budget Update with Select Board**

**C. Librarian's Report**

**D. Subcommittee Reports**

1. ByLaws – 11/5/19 Revision

2. Building Conditions Report

a. Status of gutter repair – Sarah

b. Status of door replacement – Annette

c. Update on Proposed Building Conditions – Annette/Betty

**IV. Non-Public Session – if required**

**V. New Business**

1. Holiday Closings

2. Storm/Emergency Closings

**VI. Other Business**

1. Select Board Holiday Party, Dec 4. RSVP by Dec 2.