

CENTER HARBOR LIBRARY TRUSTEES

Monday, December 16th, 2019

10:00 – 11:30 am

Nichols Library Reference Room

I. Building Conditions Subcommittee Meeting – 9:30 a.m.

II. The story of the month

III. On-going business:

A. Review/Approval of November 2019 Minutes

B. Treasurer's Report

C. Librarian's Report

1. Include Daily Operation staffing schedule and routine maintenance /facility inspection schedule
2. Include an update on Community Development goal.
3. Include an update on Programming for Children and School/Library programming.
4. Comments and discussion re RSA recommendations for Annual Report

D. Subcommittee Reports

1. Building Conditions Report
 - a. Status of gutter repair – Sarah
 - b. Status of door replacement – Annette

IV. Non-Public Session – if required

V. New Business

VI. Other Business

A. Solicit Trustee Alternates

B. Other