

# CENTER HARBOR LIBRARY TRUSTEES

Monday, April 26th, 2021

10:00 am – 11:30 am

Virtual Access – Click Link Below\*

<https://us02web.zoom.us/j/82304462824?pwd=ZnR6dStlbEs0QTNpeHVXNXdsZVlHQ09>

**Passcode NMLTrustee**

## **I. On-going business:**

### **A. Review/Approval of March 22, 2021 Minutes**

### **B. Treasurer's Report**

1. Donations Received, including wish list

### **C. Librarian's Report**

### **D. Subcommittee Reports**

1. Building Survey and Design – Tabled

2. Policy Committee

3. Librarian Search Update

4. IT Support – Included in Librarian Report

5. Facility Maintenance – Included in Librarian Report

## **II. New Business**

### **A. Interim Opening Plans**

### **B. 2021 Book Sale**

### **C. 2021 NHLTA Virtual Conference – May 12/13**

### **D. *Thresholds for spending***

## **III. Non-Public Session, if Needed**

## **IV. Other Business**

### **A. Schedule Trustee Brainstorm Work Session**

\* The Public may participate in this virtual meeting discussion by clicking on the link and typing in the Passcode. Note that access to the meeting requires download of the zoom.us application. If you do not currently have this app, you will be prompted to download it to continue.

OR, Dial by your location

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

**Telephone Meeting ID is 823 0446 2824**

**Telephone Passcode 7947491128**