

CENTER HARBOR LIBRARY TRUSTEES

Monday, August 26th, 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 - Jon

III. On-going business:

A. Review/Approval of July 2019 Minutes

B. Treasurer's Report

C. Librarian's Report

D. August Book Sale Report – Karen

E. Subcommittee Reports

1. Trustee ByLaw Updates – Karen (Please bring copy of Karen's proposed bylaws sent out by email)

2. Landscape Committee – Susan

3. Building Conditions Report - Annette

IV. Non-Public Session

V. New Business

VI. Other Business

A. Staff Evaluation – September Meeting (Closed Session)