

# CENTER HARBOR LIBRARY TRUSTEES

Monday, September 23th, 2019

10:00 - 11:30 am

Nichols Library Reference Room

## **I. Building Conditions Subcommittee Meeting - 9:00 a.m.**

## **II. The story of the month - Jon**

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

- A. Review/Approval of August 2019 Minutes**
- B. Treasurer's Report**
- C. Librarian's Report**
- D. Subcommittee Reports**
  - 1. **Trustee By Law Updates - Karen (Please bring copy of Karen's proposed by laws sent out by email dated 8/28/19)**
  - 2. **Landscape Committee - Susan**
  - 3. **Building Conditions Report - Annette**

## **IV. Non-Public Session - Librarian Annual Evaluation**

## **V. New Business**

- A. Staffing request - Jon**

## **VI. Other Business**