

CENTER HARBOR LIBRARY TRUSTEES

Monday, October 28th, 2019

9:30 – 11:30 am

Nichols Library Reference Room

I. Building Conditions Subcommittee Meeting – No meeting held, but we will start the regular board meeting at 9:30 to make sure we have sufficient time to cover budget discussion.

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

III. On-going business:

A. Review/Approval of Sept 2019 Minutes

B. Treasurer's Report

C. Librarian's Report

D. Subcommittee Reports

1. Building Conditions Report

a. Status of gutter repair – Sarah

b. Status of door replacement – Annette

c. Preliminary learning's from Gilman-Ladd and brainstorm of action plan - All

IV. Non-Public Session – if required

V. New Business

VI. Other Business