

CENTER HARBOR LIBRARY TRUSTEES

Monday, June 28th, 2021

10:00 am – 11:30 am

Nichols Library

I. On-going business:

- A. Review/Approval of May 24, 2021 Minutes**
Review/Approval of June 7, 2021 Minutes
Review/Approval of June 18, 2021 Special Meeting Minutes
- B. Treasurer's Report**
 - 1. Donations Received
- C. Librarian's Report**
 - Welcome Assistant Librarian Margaret Adams!
- D. Subcommittee Reports**
 - 1. Building Survey and Design – Tabled
 - 2. Policy Committee – Group Discussion re Priorities for Review/Update
 - 3. Librarian Search Update – Tabled

II. New Business

- A. 2021 Book Sale**
- B. 2021 NHLTA Virtual Conference**
- C. Thresholds for spending**
- D. Open Discussion re Future Meeting Priorities; Subcommittees**

III. Non-Public Session, if Needed

IV. Other Business