

**CENTER HARBOR LIBRARY TRUSTEES**  
**Monday, September 27th, 2021**  
**9:30 am – 11:30 am**  
**Carey Mead Room, Center Harbor Town Hall**

**I. On-going business:**

- A. Review/Approval of August 23, 2021 Meeting Minutes**  
**Review/Approval of August 30, 2021 Meeting Minutes**
- B. Treasurer's Report**
  - 1. Acceptance of unanticipated revenue per RSA 202-A:4-c  
ARPA Subgrant of \$1120.00 for air purifier
- C. Librarian's Report**
  - 1. AdelXT Quotation discussion
- D. Subcommittee Reports**
  - 1. Building Survey and Design – Tabled
  - 2. Policy Committee – Sarah
  - 3. Library Director Search Update - All

**II. New Business**

**III. Non-Public Session**

- A. Staff 6 month Review**

**IV. Other Business**

- A. Next Trustee Meeting – Monday, October 25. 10:00 a.m.**
- B. Interim Meetings for Budget Review/Policy Updates – Dates TBD**