

CENTER HARBOR LIBRARY TRUSTEES
Friday, October 8th, 2021
1:30 pm – 3:30 pm
Nichols Library

I. Priority Business

- A. Trustee Resignation(s)

II. On-going business:

- A. **Review/Approval of August 23, 2021 Meeting Minutes**
Review/Approval of August 30, 2021 Meeting Minutes
Review / Approval of September 27, 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 – **Update Requested**
 - 2. Policy Committee – Sarah
 - 3. Library Director Search Update - All

III. New Business

- A. **Library Keys**
- B. **Trustees Meeting with Interim Director**

IV. Non-Public Session

- A. **Staff 6 month Review**

V. Other Business

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