

**CENTER HARBOR LIBRARY TRUSTEES**  
**Monday, October 25th, 2021**  
**5:30 pm – 7:00 pm**  
**Carey Mead Room, Center Harbor Town Hall**

**I. On-going business:**

- A. Review of October 8, 2021 Meeting Minutes**  
**Review of October 18, 2021 Meeting Minutes**
- B. Treasurer's Report of Sept 27, 2021**  
**Treasurer's Report of October 25, 2021**
- C. Librarian's Report of Sept 27, 2021**
  - 1. AdelXT Quotation discussion
- D. Subcommittee Reports**
  - 1. Building Survey and Design – Tabled
  - 2. Policy Committee – Tabled
  - 3. Library Director Search Update - All

**II. New Business**

- A. Interim Director Resignation**
- B. Non-Resident Trustee Update**
- C. Library Keys**

**III. Public Input**

**IV. Non-Public Session, if Needed**

**V. Other Business**

- A. Next Trustee Meeting – Monday, November XX. 5:30 p.m.**
- B. Interim Meetings for Budget Review/Policy Updates – Dates TBD**