

CENTER HARBOR LIBRARY TRUSTEES

Monday, January 27th, 2020

10:00 – 11:30 am

Nichols Library Reference Room

I. Building Conditions Subcommittee Meeting – 9:30 a.m.

II. The story of the month

III. On-going business:

A. Review/Approval of December 2019 Minutes

B. Treasurer's Report

C. Librarian's Report

1. Include a calendar of proposed reporting on all 2020 goals, including demographics (quarterly), collection acquisitions made and plans for next quarter, and variations; Policy review and recommendations (April 2020)
2. Include recommendations on Community Development goal.

D. Subcommittee Reports

1. Building Conditions Report
2. Review/approval of Emergency Closing Policy – Karen
3. Review/Discussion of Holiday schedule in Policy Manual – Susan

IV. Non-Public Session – if required

V. New Business

A. Review of Proposed Librarian 2020 Evaluation Format – Susan

B. Transition of Trustee Roles – Susan/Karen

C. Review of Donations per RSA 202-A:4-c (To be added to Ongoing business in future meetings)

VI. Other Business