

CENTER HARBOR LIBRARY TRUSTEES

Monday, July 22nd, 2019

10:00 – 11:30 am

Nichols Library Reference Room

I. Building Conditions Assessment Report Subcommittee Meeting – Tabled for July

II. The story of the month - Jon

III. On-going business:

- A. Review/Approval of June 2019 Minutes**
- B. Treasurer's Report**
- C. Librarian's Report**
- D. July 4 Activity Report – Karen**
- E. Ben & Jerry's Literacy Program**
- F. Subcommittee Reports**
 - 1. Trustee ByLaw Updates – Karen (Please bring copy of Karen's proposed bylaws sent out by email)
 - 2. Landscape Committee – Susan
 - 3. NH Preservation Alliance Membership - Karen

IV. Non-Public Session – As Required

V. New Business

VI. Other Business

- A. Upcoming Staff Evaluations**
- B. Library Tours**