

**James E Nichols Memorial Library
Board of Trustees Meeting
Wednesday, May 18, 2022
Center Harbor Municipal Building
36 Main Street
Center Harbor, NH 03226
10:00 AM – 11:30 AM
Agenda**

- I. Call to Order
- II. Order of Agenda & Additional Items
- III. Approval of Minutes April 25, 2022

- IV. Chairperson's Report**
 - 1. NHLTA Conference Report
 - 2. Update on roof
 - 3. Update on security cameras
 - 4. Discussion on removal of Historical Society items in safe to free up needed space for library
 - 5. Little Library on Meredith Trail
 - 6. Continue discussion of where to place AED
 - 7. Clock update
 - 8. Bench acceptance

- V. Treasurer's Report**
 - 1. April Report & Bank Statement
 - 2. Acceptance of Donations per RSA 202-A:4-c, III (b), if needed

- VI. Librarian's Report**
 - 1. Volunteers
 - 2. Summer hours
 - 3. Technical questions

- VII. Unfinished/Continuing Business**
 - 1. Public Hearing

- VIII. Committee Report**
 - 1. Building Committee
 - 2. Policy Committee Report

- IX. Non-Public Session, if necessary
- X. Other
 - 1. Disposal of used equipment