

**Board of Trustees Meeting  
James E. Nichols Memorial Library  
35 Plymouth Street, Center Harbor, NH 03226  
Monday, April 24, 2023 – 10:00a.m.**

- I. **Call to Order**
- II. **Approval of Minutes March 27, 2023**
- III. **Order of Agenda and Additional Items**
- IV. **Chairperson's Report**
  - a. **Report of Selectmen's Meeting**
  - b. **Interior Painting Update**
  - c. **Reading Gazebo Outside**
- V. **Treasurer's Report**
  - a. **March Monthly Financial Report & Bank Statements**
  - b. **Bank of NH 13-month Special CD Opened**
  - c. **Acceptance of \$1,000 Donation per RSA 202-A:4-c, III(b)**
  - d. **Acceptance of Concrete Pad Donation & Installation**
  - e. **Other**
- VI. **Librarian's Report**
  - a. **Report**
- VII. **Policy Committee Report**
- VIII. **Building Committee Report**
  - a. **Updates**
- IX. **Unfinished/Continuing Business**
- X. **New Business/Other Business**
- XI. **Non-public Session RSA 91-A:3, II (c) (if needed)**
- XII. **Adjournment**