

CENTER HARBOR LIBRARY TRUSTEES

Monday, February 24th, 2020

10:00 – 11:30 am

Nichols Library Reference Room

I. Building Conditions Subcommittee – No meeting this month

II. The story of the month

III. On-going business:

A. Review/Approval of January 2020 Minutes

B. Treasurer's Report
1. Donations Received

C. Librarian's Report

D. Subcommittee Reports
1. Building Conditions Report - Annette
2. 2020 Librarian Performance Appraisal – Susan
3. 2020 Library Survey – Needs a Committee Chair

IV. Non-Public Session – if required

V. New Business

A. Nominations for Trustee Emeritus

VI. Other Business

A. Nichols Book Chat Café – Wed. Feb. 26 – 12:00-1:00

B. NHLTA Spring Conference - Tues, May 12 - Concord