

CENTER HARBOR LIBRARY TRUSTEES

Monday, May 20nd, 2019

10:00 – 11:30 am

Nichols Library Reference Room

I. Building Conditions Assessment Report Subcommittee Meeting – 9:00 -10:00 am

II. On-going business:

- A. Review/Approval of April 2019 Minutes**
- B. Treasurer’s Report**
- C. Librarian’s Report**

III. New Business

- A. Review Nichols Library By-laws – Karen *ALL - Please bring your copy of existing bylaws and Karen’s proposed markup for discussion.***
- B. Other Subcommittee Reports (as time is available)**
- C. July 4 Library Activity - Karen**

IV. Other Business

- A. NHLTA Annual Conference – May 29, Manchester**
- B. Installation reminder – AED defibrillator**
- C. Library Trustee Photo for Website / Press Release**