

CENTER HARBOR LIBRARY TRUSTEES

Monday, April 22nd, 2019

10:00 – 11:30 am

Nichols Library Reference Room

I. Building Conditions Assessment Report Subcommittee Meeting – 9:00 -10:00 am (Separate Agenda to follow)

II. On-going business:

- A. Select Board Appointment of Trustees and Town BOD insurance update.
- B. Review/Approval of Mar 2019 Minutes
- C. Treasurer's Report
- D. Librarian's Report, including an overview of the Scrooge and Marley Co-op

III. New Business

- A. Review Nichols Library By-laws – Karen P.
- B. Review of Mission statement and brainstorm session
- C. Other Subcommittee Reports (as time is available)

IV. Other Business

- A. NHLTA Annual Conference – May 29, Manchester