**GALE LIBRARY**

**Trustees Meeting Agenda**

**April 10, 2024**

**10 AM – Gale Library and Zoom Video Conference**

**To listen and participate via phone or Zoom, use the information below.**

**Public Phone Call-in begins at 10:00 am +1 929 205 6099 US (New York) Meeting ID: 892 3123 3511**

**To attend via Zoom, click on the link:** <https://us02web.zoom.us/j/89231233511>

**Roll Call:**

**Call to Order:**

**Minutes from Previous Meetings: 3/7/24 public, 3/19/24 public and nonpublic sessions**

**Correspondence and Communications:**

**Treasurer’s Report:**

**Library Director’s Report:**

**Citizens Input:**

**Unfinished Business:**

* **Review Visitor Statistics; Youth Room Statistics**
* **Facilities Review**
* **Staffing Review, new employee**
* **IT Update**
* **Bookkeeper Service Update**
* **Town Election Results, 2024 Budget**
* **NHLTA Annual Conference- Registration is Now Open, Wed., June 5, Concord**

**New Business:**

* **Election of Library Board of Trustees Officers**
* **Alternate Trustees Appointments**
* **Carpet Cleaning**
* **Technical Services/Cataloging Assistant Job Description**
* **Friends’ News**
* **Acceptance of Donations: Patrons- Books, Puzzles**
* **Monthly Invoices Review**

**Next Trustee Meeting: Wednesday May 8, 2024**

**Adjournment:**