

GALE LIBRARY

Trustees Meeting Agenda

March 8, 2023

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: 2/8/2023

Correspondence and Communications:

Treasurer's Report:

Library Director's Report:

Unfinished Business:

- **Review Visitor Statistics; Youth Room Statistics**
- **Facilities Review, Furnace Quotes**
- **Staffing Review**
- **IT Update**
- **Review and Vote PTO for Part-Time Employees Policy**

New Business:

- **Review and Vote PTO for Full-Time Employees Policy**
- **Annual Audit**
- **National Library Week 2023 (April 23-29)**
- **NHLTA Annual Conference, May 9, 2023**
- **Acceptance of Donations: Patrons – Books**
- **Friends' News**
- **Monthly Invoices Review**

Next Trustee Meeting: Wednesday, April 12, 2023

Adjournment:

The Public is Welcome