

GALE LIBRARY

Trustees Meeting Agenda

December 14, 2022

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: 11/9/22 Public and Nonpublic; 12/5/22 Public and Nonpublic

Correspondence and Communications:

Treasurer's Report:

Library Director's Report:

Unfinished Business:

- **Review Visitor Statistics; Youth Room Statistics**
- **Facilities Review**
- **Staffing Review**
- **IT Update**
- **CIP Survey Update**
- **Giving Tree Update**

New Business:

- **2023 Holiday and Trustee Meeting Schedules**
- **2022 Annual Reports**
- **Encumbrances**
- **Annual Secretary/Treasurer's Minutes and Reports (USB)**
- **Timeline for 2023 Town Meeting**
- **Acceptance of Donations: Patrons: Books, Crayons, K'NEX Thrill Rides 3 in 1 Classic Amusement Park Set, Note Cards; two dozen children's books from the NH State Library; 35 books from Manga Classics Publications.**
- **Friends' News**
- **Monthly Invoices Review**

Next Trustee Meeting: Wednesday, January 11, 2023

Adjournment:

The Public is Welcome