**GALE LIBRARY**

**Trustees Meeting Agenda**

 **February 14, 2018**

**10:00 A.M.**

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**Roll Call:**

**Call to Order:**

**Minutes from the Previous Meeting (1/10/18):**

**Correspondence and Communications:**

**Library Director’s Report:**

**Treasurer’s Report:**

**Unfinished Business:**

* **Sealed Minutes Review**
* **Staffing Update**
* **Facilities Maintenance Update**

**New Business:**

* **ILL System Update**
* **NHLA Library Advocacy Workshop**
* **Harassment Training**
* **2018 Mileage rate**
* **Acceptance of Donations: Patrons -$1.40; Friends - $1205.00 for Ceiling Fan Project**
* **Friends’ News**
* **Monthly Invoices Review and Initialing**

**Next Trustee Meeting**: **Wednesday, March 14, 2018**

**Adjournment:**

**The Public is Welcome**