**GALE LIBRARY**

**Trustees Meeting Agenda**

**March 14, 2018**

**10:00 A.M.**

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**Roll Call:**

**Call to Order:**

**Minutes from the Previous Meeting (2/14/18):**

**Correspondence and Communications:**

**Library Director’s Report:**

**Treasurer’s Report:**

**Unfinished Business:**

* **ILL System**
* **NHLA Advocacy Workshop**
* **Sealed Minutes Review**
* **Facilities Maintenance**

**New Business:**

* **2018 Budget Review**
* **Election of Officers for Board of Trustees**
* **NHLTA Regional Spring Meetings**
* **NHLTA Spring Conference**
* **Water Testing Results**
* **National Library Week**
* **Photograph Release Form Review**
* **Library Assistant Job Descriptions**
* **Acceptance of Donations: Patrons -$2.60 plus Book**
* **Friends’ News**
* **Monthly Invoices Review and Initialing**

**Next Trustee Meeting**: **Wednesday, April 11, 2018**

**Adjournment:**

**The Public is Welcome**