**GALE LIBRARY**

**Trustees Meeting Agenda**

**April 10, 2019**

**10:00 A.M.**

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**Roll Call:**

**Call to Order:**

**Minutes from the Previous Meeting (3/13/19):**

**Correspondence and Communications:**

**Library Director’s Report:**

**Treasurer’s Report:**

**Unfinished Business:**

* **NHLTA Spring Conference, May 29**
* **Facilities Maintenance**

**New Business:**

* **Trustee Appointment Letters**
* **Personnel Policy Review**
* **Volunteer Policy Review**
* **Social Media Policy Review**
* **Computer Upgrades**
* **Saturday, July 6**
* **Acceptance of Donations:  Patrons-$3.45/Books/Gluesticks**
* **Friends’ News**
* **Monthly Invoices Review and Initialing**

**Next Trustee Meeting**: **Wednesday, May 8, 2019**

**Adjournment:**

**The Public is Welcome**