**GALE LIBRARY**

**Trustees Meeting Agenda**

**August 14, 2019**

**10:00 A.M.**

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**Roll Call:**

**Call to Order:**

**Minutes from the Previous Meeting (6/12/19)**

**Correspondence and Communications:**

**Library Director’s Report:**

**Treasurer’s Report:**

**Unfinished Business:**

* **Facilities Maintenance**
* **Social Media Policy Committee**
* **Staffing**
* **Summer Initiative Project Update**

**New Business:**

* **ILL System Update**
* **Trustee Alternate Vacancy**
* **Annual Staff Evaluations**
* **Newton Town Day**
* **Technology Update**
* **Statistical Review**
* **Friends’ News**
* **Acceptance of Donations:  June: Patrons - $3.95/Books/Puzzles; Friends of Gale Library - $1400 (Computers); Plaistow Area Commerce Exchange - $100 (Youth); C. Szot – Crafting Supplies; Summer Reading Program Prizes from Story Land, Ravensburger, O’Neil Cinemas, Lindt Chocolate, Acio’s Pizza and Empower Martial Arts. July: Patrons­ - $3.60/Books; KBA Grant - $262.50**
* **Monthly Invoices Review and Initialing**

**Next Trustee Meeting**: **Wednesday, September 11 , 2019**

**Adjournment:**

**The Public is Welcome**