**GALE LIBRARY**

**Trustees Meeting Agenda**

**January 8, 2020**

**10:00 A.M.**

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**Roll Call:**

**Call to Order:**

**Minutes from the Previous Meetings (12/11/19 and 1/4/20 nonpublic session)**

**Correspondence and Communications:**

**Library Director’s Report:**

**Treasurer’s Report:**

**Unfinished Business:**

* **Facilities Maintenance**
* **2019 Annual Town Reports**
* **Salary Appropriation Funds**

**New Business:**

* **Library Appropriations/Expenditures**
* **2020 Budget Review**
* **Public Hearing for Budget – January 20, 2020**
* **NHLA Memberships**
* **Annual Secretary/Treasurer’s Minutes and Reports (USB/CD)**
* **NHLTA Conference – May 12, 2020**
* **NHLTA Webinars**
* **NH State Library/ALA Publishing five-part webinar series**
* **WOW Conference – March 27, 2020**
* **Friends’ News**
* **Acceptance of Donations:  Patrons –$12.60 / Books**
* **Monthly Invoices Review and Initialing**

**Next Trustee Meeting**: **Wednesday, February 12, 2020**

**Adjournment:**

**The Public is Welcome**