**GALE LIBRARY**

**Trustees Meeting Agenda**

**June 13, 2018**

**10:00 A.M.**

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**Roll Call:**

**Call to Order:**

**Minutes from the Previous Meeting (5/9/18)**

**Correspondence and Communications:**

**Library Director’s Report:**

**Treasurer’s Report:**

**Unfinished Business:**

* **Facilities Maintenance**
* **Alternate Trustee Position Review**
* **OverDrive Online Magazines Update**
* **PACE Luncheon Update**

**New Business:**

* **Annual Investment Policy Review**
* **Staffing Updates**
* **July Meeting?**
* **Acceptance of Donations: PACE - $100.00 for Summer Reading Programs; Patrons - .50, DVDS/Books/Smithsonian Magazine Subscription; Water Country SRP Prizes; Canobie Lake SRP Prizes**
* **Friends’ News**
* **Monthly Invoices Review and Initialing**

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

**Adjournment:**

**The Public is Welcome**