**GALE LIBRARY**

**Trustees Meeting Agenda**

**March 13, 2019**

**10:00 A.M.**

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**Roll Call:**

**Call to Order:**

**Minutes from the Previous Meeting (2/13/19):**

**Correspondence and Communications:**

**Library Director’s Report:**

**Treasurer’s Report:**

**Unfinished Business:**

* **Alternate Trustee Positions**
* **Staffing Review**
* **Facilities Maintenance**
* **Library Rules and Behavior Policy Review and Signage**

**New Business:**

* **2019 Budget Review**
* **Election of Officers for Board of Trustees**
* **National Library Week (April 7-13)**
* **NHLTA Trustee Orientation Workshop and Spring Conference**
* **ILL System Update**
* **Acceptance of Donations: Patrons – Books/$3.80; Lillian McCormack – St. Patrick’s Day Decorations**
* **Friends’ News**
* **Monthly Invoices Review and Initialing**

**Next Trustee Meeting**: **Wednesday, March 13, 2019**

**Adjournment:**

**The Public is Welcome**