**GALE LIBRARY**

**Trustees Meeting Agenda**

**March 11, 2020**

**10:00 A.M.**

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**Roll Call:**

**Call to Order:**

**Minutes from the Previous Meeting (2/12/2020)**

**Correspondence and Communications:**

**Library Director’s Report:**

**Treasurer’s Report:**

**Unfinished Business:**

* **Facilities Maintenance**
* **Interlibrary Loan Policy Review and Signage**
* **Kanopy Streaming**
* **Community Survey**

**New Business:**

* **Alternate Trustee Position**
* **2020 Budget Review**
* **Election of Officers for Board of Trustees**
* **NHLTA 2020 Spring Conference – Tuesday, May 12**
* **2020 Mileage Rate**
* **Disposal of Windows 7 computer; keyboard; mouse; monitor**
* **Friends’ News**
* **Acceptance of Donations:  Patrons –$20.10 / Books; M. Pelletier – Misc. Paper Supplies**
* **Monthly Invoices Review and Initialing**

**Next Trustee Meeting**: **Wednesday, April 8, 2020**

**Adjournment:**

**The Public is Welcome**