

# **GALE LIBRARY**

## **Trustees Meeting Agenda April 12, 2017 9:30 A.M.**

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**Roll Call:**

**Call to Order:**

**Minutes from the Previous Meeting (3/8/17):**

**Correspondence and Communications:**

**Library Director's Report:**

**Treasurer's Report:**

**Unfinished Business:**

- **Community Posting Board Policy Review and Signage**
- **Cell Phone Restrictions Policy Review and Signage**
- **NHLTA Spring Conference Registrations**

**New Business:**

- **Board of Trustees Election of Officers**
- **Board of Trustees Statement for Town Website**
- **AED Units**
- **Saturday, July 1st**
- **Minutes Review and Signage**
- **Secretary's Job Description**
- **Acceptance of Donations: Friends of Gale Library - \$1775.00 (Back Door Replacement) ; Patrons- \$13.10; CDs/DVDs/Books/Cake Pan; Sea Shell Collection – N. Huddleston; Office Supplies – S. Woodman**
- **Friends' News**
- **Monthly Invoices Review and Initialing**

**Next Trustee Meeting:    Wednesday, May 10, 2017**

**Adjournment:**

**The Public is Welcome**