

Newmarket Public Library Board of Trustees

Meeting Agenda

Tuesday May 14, 2013

1:00pm

Type of Meeting: Regular monthly meeting of Board members, Director, Friends Liaison

Meeting Facilitator: Joan DeYoreo

Invitees: Sandy Allen, Rod Crepeau, Mary Mahoney, Lisa Zhe, Sharon Kidney, Lisa Arbogast

- I. Call to order
- II. Roll call
- III. Approval of minutes from last meeting
- IV. Open issues
 - a) Friends of the Library report- Lisa Arbogast
 - b) Treasurer's report, including update on accounts' original intent research- Rod Crepeau
 - c) Finish up/vote on Trustee by-laws- Mary Mahoney
 - d) Report on Closing procedures, Riverdale project- Sharon Kidney
 - e) Window replacement project- getting started?
 - f) Election of new Board officers for the year
- V. New/other business
 - g) Need new job description for Library Director & timeline for hiring procedures
 - h) Discussion of letter from patron
 - i) Arranging rides to May 20 Trustee Conference
 - j) Next Trustee Board meeting: Tuesday June 11 @ 1:00pm
- VI. Adjournment