STEPHENSON MEMORIAL LIBRARY TRUSTEE MEETING AGENDA 2-10-2021

- 1. Acceptance vote of last meeting minutes
- 2. Acceptance vote of Moose Plate Grant
- 3. Acceptance vote for the updated 2021 budget
- 4. Acceptance vote for the \$4,000 transfer from the Friends of the Library Merrill fund income
- 5. Treasure's report
- 6. Director's report
- 7. Status of Moose Plate Grant
- 8. Vote on who is to be authorized to enter into contract with State of NH for the Moose Plate Grant.
- 9. Certificate of Insurance from the Town of Greenfield for Trustees and vender code from the State.
- 10. Discussion on the automatic doors and its construction requirements.
- 11. Date of Director's next performance revie
- 12. "To Do" review