

STEPHENSON MEMORIAL LIBRARY TRUSTEE

MEETING

AGENDA 6/10/2020

START: _____

Role Call: Diane Boilard, Bruce Dodge, Kathy Seigars, Mary Ann Grant, Jean Rube-Rainier, Valli Hannings.

meeting minutes

1. Sealing the last nonpublic meeting minutes 5/27/2020.
2. Treasurers Report
3. Director's report
4. Purchase of the LLA. Transfer of the Merrill Fund Income money from the Friends of the Library for this purchase.
5. Sending the ideas for the 3 month performance review to the chair.
6. **Other business**
 - a. **Keeper of the open action items ...**
 - b. Library eligibility for listing to the NH State Register of Historic Places
7. Non-Public session

END of meeting: _____