

# STEPHENSON MEMORIAL LIBRARY TRUSTEE

## MEETING

### AGENDA 8/10/2021

**START: 6:45 pm**

Read the "right to know" State required electronic statement.

**Attendees:**

1. Approval of the last two meeting minutes
2. Treasure's report
  - Payment for the additions surveying work marking 2 points to closest Slip Rd neighbor.
  - Trust fund income
3. Director's report
  - a. Door swing status
  - b. Donations/income
  - c. Library Stats.
4. Posting Policy review & provisional vote
5. Meeting Space Policy review and provisional voted
6. CIP update
7. Verifying the remaining dates for Trustee meetings for 2021
8. Criteria for posting policies on-line. Which should be posted on-line and which should not.
9. Future vision for Library re Sunapee Abbot Library document from the Director.
10. Trustee By-laws.
11. **Other business**
12. **Jean's Action list.**

END: \_\_\_\_\_