



Stephenson Memorial Library Trustee Meeting Agenda

November 14, 2023

Andra Hall-Chair

Katie Cartier-Treasurer

Britni Chichester-Secretary

Call to Order at 7:00 pm

Accept (Month) Meeting Minutes

Treasurer's Report

Director's Report

Old Business

- Deb Cilley Funds
- Parking Lot Project
- NH Humanities (on hold until January 2024)
- Library Statistics
- Hours of Operation Sign
- Job Descriptions (on hold until January 2024)
- Board Vacancy
- Holiday Party (Thursday, December 14 @ 6:30)
 - White Elephant yankee swap or book swap
 - Pot Luck
 - games
- Budget
 - Salaries
 - Propane
 - Electricity

Policy Review

- N/A

New Business

- December Meeting-change date to December 5th at 7pm?

To Do List

Next Meeting:

- Tuesday, December 12, 2023 at 7 pm (scheduled)