



# Stephenson Memorial Library Trustee Meeting Agenda

July 13, 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

- Garden/Platform/Screenhouse Project
- Parking Lot Project
- Communication with Ray
- Summer Reading Program
  - Carnival
  - Survey Feedback
- NH Humanities
- State Park Pass promotion

## Policy Review

- Library Bill of Rights
- Collection Development Policy
- Unattended Children Policy and Permission
- Student Aide and Student Volunteer Supervision Policy
- Application for Meeting Space Use

## New Business

- Mary Anne Grant
- Warrant Article for Ventilation/Air Conditioning System

## To Do List

**Next Meeting:** Thursday, August 10, 2023 at 7:00 pm