



Stephenson Memorial Library Trustee Meeting Agenda

August 10, 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/Emma Gibson Forest Project
- Parking Lot Project
- Summer Reading Program Updates
 - Vote for Flying Dogs
 - Review of event
 - Vote for Silver Circus
- NH Humanities
 - Music in My Pocket (9/9/23@1)
 - Other
- September/October work
 - Job Descriptions and Reviews
 - Budget
- Promotion of Programs
 - Summer Reading
 - State Park Passes/playground
 - NH Humanities
- Vote on cost of Window A/C's

Policy Review

- SML-POL-14: Interlibrary Loan Policy
- SML-POL-06: Posting Policy
- SML-POL-17: Animals in the Library
- SML-POL-15: Other Public Services
- SML-POL-07: Collection Development Policy
- Policy Review Schedule

New Business

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To Do List

Next Meeting: Tuesday, September 12, 2023 at 7:00 pm