

Stephenson Memorial Library
Trustee Meeting
10/11/22
Agenda

- 1) Accept minutes from 9/20/22
- 2) Guests, Budget Committee (Kathy, Janice)
- 3) Treasure's Report
- 4) Director's Report
- 5) Budget 2023
 - a. PSNH 57% increases
 - b. No other guidance available yet
 - c. Preliminary budget due 10/24/22
- 6) Any Old Business
 - a. Policy Review
 - b. Friends update
 - c. Cilley Trust use
 - d. Moose Grant Update
- 7) New Business
 - a. Director Review
 - b. Large size Laminator is now available thru Bullock Graphix here in town
- 8) To do list update