



Stephenson Memorial Library Trustee Meeting Agenda

May 9, 2023 at 7:00 pm

Andra Hall-Chair

Katie Cartier-Treasurer

Britni Chichester-Secretary

Call to Order at 7:00 pm

Accept (Month) Meeting Minutes

Thank you to Mary Ann for more than 12 years of service to the SML Board of Trustees

Treasurer's Report

Director's Report

Old Business

- Garden Project
- Parking Lot Project
- Summer Reading Update
 - Carnival dates
 - Other events
 - Program survey opportunities (Carnival, end of program, other events)
- NH Humanities
 - Review Titanic presentation (# of participants, feedback)
- Discount Tickets
- Patron Survey

Policy Review

- SML Exhibit Policy
- Exhibit Use Agreement
- Gifts and Memorial Policy
- Policies on website

New Business

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Next Meeting: June 13, 2023 at 7:00 pm