

AGENDA
DAVIS PUBLIC LIBRARY
STODDARD, NH
BOARD OF TRUSTEES
September 20, 2017
1:00 PM

1. Call to Order
 - a. Roll call, approval of agenda
 - b. Approval of minutes
 - c. Correspondence
2. Reports
 - a. Treasurer
 - b. Library Director
 - 1) Stats and activities
 - 2) 2015-16 USDA Grant
 - 3) Online Catalog Planning
 - 4) Children's Garden
 - 5) Personnel PE
4. Old or unfinished business
 - a. Fence Caps
 - b. Personnel Policy Review
 - c. Alarm Contacts and Procedures
 - d. Internet Security and Skype Install Scheduling
 - e. Mural
5. New business
 - a. Misc Document Cleanup
 - b. Future Project Candidates
 - c. Budget Planning
 - d. NH Library Stats
6. Action Items: those needing motions and vote
7. Summary list of decisions made, directives and actions to be completed with deadlines
8. Announcements

Next meeting date: October 11, 2017 1:00PM