The Davis Public Library Board of Trustees Stoddard, New Hampshire

Agenda

Date: November 20, 2019

Time: 1pm

Monthly Board Meeting

Note: This public meeting may go into a non-public/ executive session one or more times.

1. Call to Order
2. Roll Call
3. Minutes
4. Correspondence- NH Public Deposit Investment Pool – Beth Galperin.
5. Public Comment
6. Reports
7. Financial
8. Library Director
9. Other
10. Action Items Review
11. General Information Sheet - Frankie
12. Improvements List- Angel
13. Parking Lot paving maintenance – Geri working with Steve McGerty
14. Old Business
15. ILS recommendation
16. Web site
17. Front door flooding - Library on the BOS agenda for Nov. 25
18. Library resources for Visually Impaired
19. Internet Use Policy update
20. Review eReader and Sexual Harassment policies
21. New Business
22. ALA subscription
23. Geri’s appointment as Alternate
24. Calendar update
25. Battery replacement on pump alarm
26. Replacement of new water filter
27. Bring in bicycle rack, hose
28. Check with Tattersal re battery replacement- fire alarm, smoke alarm, security system.
29. Mutual Town/Library service needs (if we omit December meeting)
30. December Board Meeting
31. Consider skipping December meeting
32. Identify dates for budget meeting/s in January