

AGENDA  
DAVIS PUBLIC LIBRARY  
STODDARD, NH  
BOARD OF TRUSTEES  
January 24, 2017  
1:00 PM

1. Call to Order
  - a. Roll call, approval of agenda
  - b. Approval of minutes
  - c. Correspondence
2. Reports
  - a. Treasurer
    - 1) Security and Fire Alarm Monitoring Expenses
  - b. Library Director
    - 1) Stats and activities
    - 2) USDA Grant
    - 3) Library Logo Update
    - 4) Online Catalog Planning
    - 5) Children's Garden
4. Old or unfinished business
  - a. Policy Approvals
  - b. Mural
  - c. Reading Nook
  - d. Library Calendar Updates
  - e. Future Project Candidates - clapboards
5. New business
  - a. NH Library Stats – key indicators and questions re: 2016 stats
  - b. Holiday Schedule for next fiscal year
  - c. Budget Planning – tree management, open hours
  - d. Grant Ideas
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: February 14, 2017 1:00PM