

AGENDA
DAVIS PUBLIC LIBRARY
STODDARD, NH
BOARD OF TRUSTEES
March 21, 2018
1:00 PM

1. Call to Order
 - a. Roll call, approval of agenda
 - b. Approval of minutes
 - c. Correspondence
2. Reports
 - a. Treasurer
 - 1) Phone Line
 - b. Library Director
 - 1) Stats and activities
 - 2) Adult Programming – Health Series
 - 3) Library Logo Update
 - 4) Online Catalog Planning
 - 5) Children’s Garden
4. Old or unfinished business
 - a. Technical Support/Upgrades
 - b. Tree Trimming
 - c. Mural
 - d. Library Calendar
 - e. Future Project Candidates
 - f. Set date for PA finalization
5. New business
 - a. Laptop for new trustee
 - b. 2018 NHLTA Spring Conference (May 14th)
 - c. 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: April 18, 2018 1:00PM