

AGENDA  
DAVIS PUBLIC LIBRARY  
STODDARD, NH  
BOARD OF TRUSTEES  
November 15, 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) Online Catalog Planning
    - 3) Children's Garden
4. Old or unfinished business
  - a. Personnel Policy Review
  - b. Alarm Contacts and Procedures
  - c. Mural
  - d. Library Calendar
  - e. Reading Nook
  - f. Modem Upgrade and Wireless Security
5. New business
  - a. Investment Policy and Financial Policy Review and Audit Findings
  - b. Fishing Outfit Program document approval
  - c. Future Project Candidates
  - d. Budget Planning
  - e. NH Library Stats
  - f. 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: November 15, 2017 1:00PM