

AGENDA

Deering Public Library

Board of Trustees

Jan 13, 2020

5:30 pm, Deering Town Hall Conference Room

Attendees: Cynthia Krill, Gary Samuels, Betsy Holmes

Please read: Take a look at the NH Humanities Council website for programing ideas

Please bring: Any ideas you may have for programming in 2020

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| 1. 5 mins | Approve minutes. Elect officers for 2020 |
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| 2. 10 mins | Meeting schedule for 2020 |
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| 3. 5 mins | Update on PastPerfect and gift of laptop– what do we need to do from here? |
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| 4. 5 mins | Library Annual Report – finalize content. |
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| 5. 20 mins | Programming for 2020- speakers and dates. |
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| 6. 5 mins | Library checking account report/policies. |
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| 7. 5 mins | Update on Historic Register application. |
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| 8. 5 mins | Other discussion as needed. |
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