

## **SOMERSWORTH PUBLIC LIBRARY**

25 Main Street Somersworth, NH 03878

## BOARD OF TRUSTEES MEETING Tuesday, November 6, 2018 7:00 PM

Meeting Held at the Library

Public Invited to Attend

## **AGENDA**

- I. Meeting Called to Order
- II. Minutes of the October 2018 meeting
- III. Report of the Library Director
- IV. Friends of the Somersworth Public Library
  - A. The group has voted to disband as of 12/31/18
  - B. There will be a Friends/Board/Staff potluck Dec. 5<sup>th</sup> at 7 PM.
- V. Old Business
  - A. Bylaws Updates Review amendments made based on discussion at last meeting of Library Card and Overdue Materials policies.
  - B. Any other Items as needed
- VI. New Business
  - A. Any other items as needed
- VII. Review Expenditures
- VIII. Date for next meeting: January 8, 2018
- IX. Adjourn

Posted by: Susan Totter, Library Director

Posted at: Library; City Hall

Date 10/30/2018