

GALE LIBRARY

Trustees Meeting Agenda

February 14, 2024

10 AM – Gale Library and Zoom Video Conference

To listen and participate via phone or Zoom, use the information below.

Public Phone Call-in begins at 10:00 am +1 929 205 6099 US (New York) Meeting ID: **892 3123 3511**

To attend via Zoom, click on the link: <https://us02web.zoom.us/j/89231233511>

Roll Call:

Call to Order:

Minutes from Previous Meetings: 1/10/24

Correspondence and Communications:

Treasurer's Report:

Library Director's Report:

Citizens Input:

Unfinished Business:

- **Review Visitor Statistics; Youth Room Statistics**
- **Facilities Review**
- **Staffing Review**
- **IT Update**
- **Bookkeeper Service Update**
- **Annual Storage of Secretary/Treasurer's Reports**

New Business:

- **February Deliberative Session/Upcoming Town Elections**
- **Candidate's Night; New Trustee Candidate**
- **Change of Date for March Trustees Meeting**
- **Friends' News**
- **Acceptance of Donations: Patrons- Books, Puzzles; SAU17-1 Filing Cabinet; Dover Public Library – 2022 World Book Encyclopedia set**
- **Monthly Invoices Review**

Non -Public Session under RSA 91-A:3, II (c)

Next Trustee Meeting: Thursday, March 7, 2024

Adjournment: