

AGENDA for BOARD OF TRUSTEES MEETING

Monday, October 6, 2025, 7:00-9:00 pm | Location: Converse Free Library

- 1. Public comments
- 2. Approval of <u>September 8, 2025 meeting minutes</u>
- 3. Library Director's Report
 - a. Monthly Statistics
 - b. Librarian's Report
- 4. Treasurer's Report Alex N.
 - a. Town Appropriation (Budget) Draft VOTE Judy
- 5. Committee Reports
 - a. Buildings and Grounds Committee Erin and Deb
 - i. Fall Clean-up
 - ii. Back door update Judy
 - iii. HVAC update Judy
 - b. **Strategic Planning Committee** Courtney

i.

- c. **Technology Committee** Judy
 - i. Updating Chromebooks
- 6. Friends Update John

i

- 7. Business Requiring Action or Discussion
 - a. Board of Trustees Self-Study (survey) Alex
 - b. NH Library Trustee Association orientation John
 - c. <u>Blisters for Books</u>: October 10, 9:15 11:15 am
 - d. CFL Staff/Board Social: October 20 @ 5:30
 - i. Dish sign-up sheet (not required!!)
- 8. Events https://lymenhlibrary.org/events and/or see Librarian's Report