



AGENDA for BOARD OF TRUSTEES MEETING

Monday, May 4, 2026, 7:00-9:00 pm | Location: Converse Free Library

1. **Public comments**
2. **Approval of [April 6, 2026 meeting minutes](#) [5 minutes]**
3. **Library Director's Report [10 minutes]**
 - a. Monthly Statistics
 - b. Librarian's Report
 - i. Update on Clerk position
4. **Treasurer's Report – Judy for Alex N. [5 minutes]**
5. **Committee Reports [5-10 minutes each]**
 - a. Policy Committee - Phil & Judy
 - i. [Staffing Policy update](#) - VOTE
 - ii. [AED Policy update](#) - VOTE
 - b. Buildings and Grounds Committee - Erin & Judy
 - c. Correspondence - John
 - d. Technology - Alex N. & Judy
 - e. Strategic Plan Subcommittees -
6. **Business Requiring Action or Discussion**
 - a. Report on interim Trustee recruitment [15 minutes]
 - b. Report on 2026 NHLTA Spring Conference - May 27 in Manchester [10 minutes]
 - c. Library/Board areas of responsibility 1. Read and discuss pp 10-14; 25-29 of [NHLTA Manual](#), with reference to NH 202-A [20 minutes]
 - d. June board meeting agenda items and other action items emerging from May meeting [10 minutes]
 - i. BDU on Fundraising - Alex N, Judy
 - ii. Info share on Warrant Articles - Erin
 - iii. Other
7. **Friends Update [5 minutes] - Judy**
8. **Events <https://lymenhlibrary.org/events> and/or see Librarian's Report**

Next Meeting: June 1, 2026