

GEORGE HOLMES BIXBY MEMORIAL LIBRARY

MEETING OF BOARD OF TRUSTEES

THURSDAY APRIL 2, 2015

6:00 PM AT THE LIBRARY

AGENDA

- I. Approval of prior minutes
- II. Treasurer's report
- III. Elect slate of officers
- IV. Librarians' reports
- V. Old Business/updates
- VI. New business
 - A. Approve staff "cost of living" wage increase
 - B. Choose representative to work with Mike Branley and Henry Kunhardt re. geothermal system evaluation
 - C. Approve funds for trustees to attend NHLTA conference
 - D. Recommend alternate trustee candidates (up to 3 for 1 year term) to Board of Selectmen
- VII. Public comment