

# GEORGE HOLMES BIXBY MEMORIAL LIBRARY

Meeting of the Board of Trustees

Thursday, December 5, 2013

7:00 PM At the Library

## AGENDA

- I. Approval of prior minutes
- II. Treasurer's report
- III. Old business – updates
  - A. Moisture problem lower level
    1. Rokes
    2. Kunhardt
  - B. Completion of geothermal filtration system
    1. Pinney Plumbing
    2. Frankestown Sand and Gravel
  - C. PSNH energy audit
- IV. New business
  - A. Access to drill test wells at FVS requires crossing library land
  - B. Annual reports due January 2014
- V. Librarians' reports
- VI. Public comment