Call to order

Chair appointment of Alternate Trustees to serve as voting Trustees

Approval of meeting agenda

Director's Report
  • Budget for 2020
    Request for 15 hour/week library assistant not funded by the Town.
    Need to authorize the spending of $20,000 or more from Trustee funds for 2020 budget
  • Building issues update
  • Tech plan and purchases for 2019
  • Progress report on upgrading library website
  • Inter-library Loan
  • Voter Registry – Have a copy at the library?
  • DPL Friends have contributed close to $1000 for the purchase of replacement books in the adult collection.

Old Business
1. Discussion of draft Annual Appeal letter – Carolyn Singer
   Printing of letters and envelopes and donation envelopes
2. Updates on maintaining grassy area in front of library -- report on contact with Ellen Snyder (Carolyn Singer). Ideas for other people/landscapers to consult
3. Mango Language subscription – authorize funding?
4. 2020 holiday schedule for library closing

(Items to be discussed at a future meeting)
Solar panel information sign
Amendment to Personnel Policies re Plus Rates
Purchase of display cabinets

Non-Public Session RSA 91-A 3; II: a,b,c to review applicants for the Director’s position
Discussion of schedule for 2nd round candidate interviews.
Discussion of topic for candidate presentation topic and of questions we want to ask.

ADJOURNMENT