

TRUSTEES OF THE MARY E. BARTLETT MEMORIAL LIBRARY

Wednesday, January 8, 2025, 6:00pm/ Public Meeting

Mary E. Bartlett Memorial Library, 22 Dalton Road, Brentwood, NH 03833

Trustees: Melody Santos, Treasurer * Tom Walker, Secretary * Melissa Bertoulin *
Megan Schneider * Jeff Donald
Alternates: Sue Lunn * LeeAnn Kane * Jennifer Bordis

MEETING AGENDA

1. Administrative
 - a. Call to Order at _____
 - b. Approval of minutes of previous meetings – December 11, 2024
 - c. Correspondence (as needed)
 - d. Public Comment
2. Reports
 - a. Library Director/Financial
 - b. Assistant Director/Youth Librarian
 - c. Committees
3. Old Business
 - a. Collection Development policy – Review by Board
 - b. Code of Ethics policy – additional time needed
 - c. Kiki's return to work and schedule
4. New Business
 - a. Staff Scheduling
 - b. Update regarding the appointment of a State Librarian
5. Non-Public Session: May be called at any time in accordance with RSA 91-A 6.
6. Next Meeting Date: February 12, 2025
7. Adjournment