

## TRUSTEES OF THE MARY E. BARTLETT MEMORIAL LIBRARY

Monday, July 8, 2024, 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: Kristin Goodrich \* Sue Lunn \* LeeAnn Kane\*

### MEETING AGENDA

1. Administrative
  - a. Call to Order at \_\_\_\_\_
  - b. Approval of minutes of previous meetings – June 10, 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. Review of Amphitheater and Entrances
  - b. By-Laws review
4. New Business
  - a. Book collection bins
  - b. CIP (Capital Improvements Plan)
  - c. Dedication Ceremony Recap
  - d. First Amendment Audits
5. Non-Public Session: May be called at any time in accordance with RSA 91-A 6.
6. Next Meeting Date: August 12th, 2024
7. Adjournment