

TRUSTEES OF THE MARY E. BARTLETT MEMORIAL LIBRARY

Monday, August 19, 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: Sue Lunn * LeeAnn Kane * Jennifer Bordis

MEETING AGENDA

1. Administrative
 - a. Call to Order at _____
 - b. Approval of minutes of previous meetings – July 8, 2024 and July 16, 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. Review of By-Laws
4. New Business
 - a. Non-Resident Fee – increase
 - b. 2 factor authentication
 - c. Library Trust Funds Annual Report Requirement
 - d. Budget 2025
5. Non-Public Session: May be called at any time in accordance with RSA 91-A 6.
6. Next Meeting Date: September 9th, 2024
7. Adjournment