

New Durham Public Library Trustees Meeting

May 3, 2016 7:00 p.m.

New Durham Public Library

AGENDA

Call to Order/Agenda Review

Public Input

Approval of Minutes – April 5, 2016 and April 12, 2016

Financial Report

Director's Report and Informational Items

Old Business

Draft Code of Conduct Policy – 2nd Reading

Action Items – installation of SimpliSafe; record-keeping report

New Business

Strategic Plan

Any Other Business

Adjournment

Respectfully submitted,

Lee Newman

The Library Trustees reserve the right to enter Non-Public Session in accordance with RSA 91-A:3.