



LEBANON LIBRARY BOARD OF TRUSTEES
JULY 20, 2021 - 7:00 PM
KILTON LIBRARY COMMUNITY ROOM OR
REMOTE VIA VIRTUAL PLATFORM
LEBANONNH.GOV/LIVE

1. Call to Order

- A. Which Alternate Trustees will be voting if elected members are not present
- B. Welcome Scout Noffke to board meeting; attending with an interest in filling an Alternate Trustee position

2. Approval of Minutes

- A. Approve the June 22nd minutes

3. New Business

- A. Approve the financial report
- B. Approve the 2022 library municipal budget

4. Committee Reports

- A. Facilities committee update
- B. Library foundation update

5. Other Business

- A. Director's report
- B. Deputy Director's report
- C. Laura Barrett resignation; recommend appointment of Donna Hartford to vacated position

6. Adjournment

Meetings are open for in-person and remote attendance. Members of the public that wish to attend remotely may do so by going to LebanonNH.gov/Live where you will find instructions on how to enter the meeting. Members of the public will be able to participate and ask questions through the City's virtual platform or by phone. Please note: Should technical difficulties occur during the meeting that disrupts virtual or phone connection(s), the meeting will continue without remote access capabilities.