



**LEBANON LIBRARY BOARD OF TRUSTEES
SEPTEMBER 28, 2021 - 7:00 PM
KILTON LIBRARY COMMUNITY ROOM OR
REMOTE VIA VIRTUAL PLATFORM
LEBANONNH.GOV/LIVE**

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- 1. Call to Order**
 - 2. Approval of Minutes**
 - A. Approve the July 20, 2021 minutes
 - 3. New Business**
 - A. Approve the financial report
 - B. Recommend the City Council appoint Scout Noffke as an Alternate Trustee
 - C. Reapprove the Investment Policy
 - 4. Committee Reports**
 - A. Facilities Committee Report
 - B. Foundation report
 - 5. Other Business**
 - A. Director's report
 - B. Deputy Director's Report
 - 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.