



**LEBANON LIBRARY BOARD OF TRUSTEES  
JULY 22, 2025 - 7:00 PM  
LEBANON LIBRARY DAMREN ROOM OR  
REMOTE VIA VIRTUAL PLATFORM  
LEBANONNH.GOV/LIVE**

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**1. Call to Order**

To participate in this meeting, please join live via Microsoft Teams or call 929-229-5356 (access code: 269 448 771#). If you have trouble accessing this meeting, please call Sean Fleming at 603-359-3604.

**2. Open to the Public**

Any member of the public who desires to speak on any agenda item may do so during this public comment period, and will be allowed to speak for not more than three minutes. Speakers shall identify themselves clearly for the record, stating their full names and their town/city of residence. The public comment period will not exceed thirty minutes.

**3. Approval of Minutes**

A. Approve the June 24, 2025 minutes

**4. New Business**

- A. Approve the Treasurer's Report
- B. Approve the updated IT Librarian job description
- C. Approve the 2026 budget
- D. Investment Policy Review

**5. Committee Reports**

A. Foundation update

**6. Other Business**

- A. Library Director's Report
- B. Deputy Library Director's Report

**7. Future Agenda Items**

**8. Adjournment**

Meetings are open for in-person and remote attendance. Members of the public who wish to attend remotely may do so by going to [LebanonNH.gov/Live](https://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 disrupt virtual or phone connection(s), the meeting will continue without remote access capabilities.

Any person with a disability who wishes to attend this public meeting and needs additional accommodation, please contact the ADA coordinator at City Hall by calling 603-448-4220 at least 72 hours in advance so that the City can make any necessary arrangements.