



**LEBANON LIBRARY BOARD OF TRUSTEES
JUNE 22, 2021 - 7:00 PM
KILTON LIBRARY COMMUNITY ROOM OR
REMOTE VIA VIRTUAL PLATFORM
LEBANONNH.GOV/LIVE**

1. Call to Order

- A. Welcome Tina Van Kley as new Alternate Trustee
- B. Which Alternate Trustees will be voting if elected members are not present

2. Approval of Minutes

- A. Approve the May 25th meeting minutes

3. New Business

- A. Approve the financial report
- B. Approve new fully reopened schedule

4. Committee Reports

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

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 who 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 visit LebanonNH.gov/Live for full details.