

**KEENE PUBLIC LIBRARY
BOARD OF TRUSTEES
MEETING
Fourth Tuesday of the month at 5:00 PM
Miller-Vincent Room**

AGENDA

1. Call to order
2. Approval of the Minutes of the **PREVIOUS** meeting
3. Committee and Liaison Reports
 - a. Finance
 - Treasurer's report
 - Vote to accept donations
 - b. Building and Grounds
 - c. Community Outreach
 - d. Long Range Planning Committees
 - e. Fine Arts
 - f. Policy
 - g. Friends of the Keene Public Library
 - i. Horatio Colony Museum
 - j. Cheshire Literacy Coalition
4. Director's Report
5. Old Business
6. New Business
7. Possible Executive Session

***Note : Please call or email if you cannot attend this meeting.
mfiske@keeneh.gov or 352-0157***