

Town of Londonderry Leach Library Board of Trustees MEETING NOTICE

DATE: Wednesday, May 1, 2024 TIME: 7:00 p.m. LOCATION: Leach Library Meeting Room

AGENDA:

| Call to order, 7:00 p.m. | Kim Bears |
|---|----------------|
| Pledge of Allegiance | |
| Public comment | |
| Secretary's Report | Erin Matlin |
| Treasurer's Report | Jan McLaughlin |
| Director's Report | Erin Matlin |
| Assistant Director's Report | Donna Plante |
| Department Head Reports | Erin Matlin |
| Personnel Policy Committee Report | Erin Matlin |
| <u>Old Business</u> -GMILCS Update -Fire Panel Replacement | |
| <u>New Business</u> -Acceptance of unanticipated funds under RSA 202-A:4-c, and RSA 202-A:4-d -Outreach & Funding Ideas -Budget Subcommittee -Gift Waiver | |
| Other Business | |
| Public Comment | |
| Next Meeting Date: June 5, 2024, 7:00pm (Reminder: July & August No Meeting) | |

Adjourn