

## 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