

**Agenda**  
**Enfield Public Library Board of Trustees**  
**October 22, 2018**  
**6:30pm, Whitney Hall Conference Room, Whitney Hall**

- Call to Order
  - Minutes Review and Adoption (5 Minutes)
    - Minutes of September 10, 2018 meeting
    - Minutes of August 22, 2018 nonpublic session
- Correspondence (5 minutes)
- Public Comment (5 minutes)
- Reports
  - Librarian (5 minutes)
  - Financial (5 minutes)
  - Fundraising (5 minutes)
- New Business
  - Library fundraising costs to date and how they've been paid (Shirley 5 Minutes)
  - Library Substitute (Melissa)
  - 2019 Library Budget (Melissa 20 minutes)

Strategic Governance update (Dominic and/or Melissa 5 minutes)
- Old Business
  - Determine date of next library fundraising meeting (Mark 5 minutes)
  - Status of fundraising stewardship letter (Mark 5 minutes)
  - Mascoma Recreation Fall/Winter Brochure (Melissa 5 minutes)
  - Senior services update (discussion item 5 minutes)
  - Friends Group planning update, (discussion item 5 minutes)
- Announcements
  - None
- Next Meeting
  - Monday, November 12, 2018; 6:00pm, Selectman's Conference Room, Whitney Hall
  - *Please note: Send agenda items to Dominic before Wednesday, November 7<sup>th</sup>.*
- Adjournment

*Notice: The Trustees may vote to enter into a non-public session under provisions of RSA 91-A:3.*