



**Library Board of Trustees Agenda
October 15, 2020 1:30 PM
Newington Town Hall (Auditorium)**

1. Call to Order
2. Approval of September 24th Meeting
3. Treasurer's Report
4. Director's Report
5. Ongoing/Old Business
 - a. Parking lot update
 - b. Piscataqua account for maintenance use
 - c. Urn repair- follow up from HDC
6. New Business
 - a. Encumbering parking lot funds
 - b. Director performance appraisal
7. Policies
8. Donation Acceptance
9. Non-Public Session
10. Announcements
 - a. Next meeting
 - b. Selectmen budget meeting October 26, 2020 at 5:30 pm
 - c. Budget committee meeting December 9 at 6:30 pm
11. Adjournment