



**Library Board of Trustees Agenda
November 19, 2020 1:30 PM
Newington Town Hall**

1. Call to Order
2. Approval of October 15,2020 Minutes
3. Treasurer's Report
4. Director's Report
5. Ongoing/Old Business
 - a. Parking lot/encumbrance of funds follow up
 - b. Piscataqua account for maintenance use follow up
 - c. Urn repair follow up
6. New Business
 - a. End of year staff bonus
 - b. Review/approval of by-laws
7. Policies
8. Donation Acceptance
9. Non-Public Session
10. Announcements
 - a. Next trustee meeting date
 - b. Budget meeting December 9 @ 6:30 pm town hall