

James E. Nichols Memorial Library
35 Plymouth Street Center Harbor, NH. 03226
Board of Trustees Agenda
January 26, 2026. 10AM

1. Call to Order
2. Order of Agenda and Additional Items
3. Appointments - Samyn-D'Elia Architects
4. Approval of Minutes - Dec. 15, Dec.22, Dec. 30 Jan.9
5. Chairperson's Report
 - a. SDA Meeting Minutes 12/22/25
 - b. SDA Building Measurements
 - c. Attorney Andrea Chatfield - Policy
 - d. Trustee Chairperson 2025 Annual Report
 - f. New Employee Lisa Merriman
6. Treasurer's Report
 - a. 2025 Budget Submitted Annual Report
7. Director's Report
 - a. Mail Chimp
 - b. Upcoming Events
 - c. Square
 - d. ARSL Grant
 - e. Mango
8. New Business
 - a. Acceptance of Donations
 - b. Friends Group
 - c. Indian Trials Map
 - d. NHLTA Survey