James E. Nichols Memorial Library
35 Plymouth Street. Center Harbor, NH. 03226
Library Trustees Meeting Agenda
October 26, 2026. 10AM - 11:30AM

1. Call to Order
2. Additions to the Agenda
3. Chairperson's Report
   a. Approval of minutes Sept.28, Sept. 29, Oct. 7
   b. Non-Public Session per RSA 91 - A:3, dismissal, promotion, compensating, disciplining, investigating or hiring of a public employee.
   c. Employee hours.
   d. L.Verge email.
   e. Advertising.
   f. Budget meeting with Select Board
   g. Congratulations A.Xavier NHLTA newsletter.
   h. Right to Know workshop December 3 at 9 AM, Cary Mead room.

4. Treasurer's Report

5. Director's Report
   a. Swank Movie Licensing
   b. Capital Campaign Feasibility Study
   c. CDFA Update
   d. Director Transition
   e. Floppy Disc Reader Donation
   f. Headphones
   g. Will
   h. Chair Yoga

6. Policy Committee Report

7. Building Committee Report

8. Old Business

9. New/Continued Business
   Lawyer

10. Adjournment