

TRACY MEMORIAL LIBRARY BOARD OF TRUSTEES MEETING AGENDA

Wednesday, July 15, 2026, at 5:30 pm

APPROVAL TO ALLOW BOARD MEMBER(S) TO PARTICIPATE REMOTELY (must meet conditions stated in RSA 91-A:2, III(a))

APPOINTMENTS

PUBLIC COMMENT

APPROVE MEETING MINUTES – June 17, 2026

ACCEPTANCE OF CASH DONATIONS

NEW BUSINESS

- Finance report
- Reminder – no Board of Trustees meeting in August
- Preparation for Hospital Days

OLD BUSINESS

DIRECTOR'S REPORT

COMMITTEE/LIAISON REPORTS

- Finance
- Facilities
- Personnel and Policy
- Friends of TML
- Garden at Tracy Library
- Citizens Advisory Committee

OPEN DISCUSSION

ANNOUNCEMENTS

NON-PUBLIC: The Board of Trustees may enter a non-public session, if so voted, to discuss items listed under RSA 91-A:3 II (a-h).

ADJOURNMENT

UPCOMING MEETINGS

LIBRARY BOARD OF TRUSTEES MEETINGS	OTHER MEETINGS
TML Board of Trustees: No meeting in August. Next meeting will be September 16, 2026, at 5:30 PM	Board of Selectmen: As noted in Town of New London calendar
Facilities Committee: 1st Wednesday at 5:30 PM	Citizens Advisory Committee: 1 st Saturday 7:30 AM
Personnel & Policy Committee: 2 nd Tuesday at 6 PM.	Garden at Tracy Library: August 13, 2026, at 11:30am
Finance Committee: When indicated	Friends of Tracy Library: August 3, 2026, at 3:45