

DAVIS PUBLIC LIBRARY

Board of Trustees — Meeting Agenda

Date: Monday, July 20, 2026, 7:00 – 8:00 PM

Location: Hybrid (In-Person and Zoom)

1. Call to Order

- Roll call

2. Review Minutes June 15, 2026

3. Financial Report

- Budget review, year to date
- *Reminder: petty cash policy — draft status*
- *Reminder: TD Bank phone number — status*

4. Director's Report

- New website —review flow with Angela and Paula Fleming yet?
- *Reminder: repair list (shutters, exterior door, gazebo, fence)*

5. Friends of the Library

- Anything needed from Library BOT?

6. Motion to Approve Minutes and Reports

7. Old Business

- Library mission statement — review draft and demographic data
- Goals for the new fiscal year

8. New Business

- Jill Fish stepped down as Alternate Trustee, effective this meeting — now three alternates, consistent with RSA requirements
- Discuss adopting a hybrid meeting policy: members unable to attend in person for health reasons, travel or weather may participate remotely if physical quorum is still intact

9. Calendar

- Year-end report to Town Administrator (Dean)
- Update Town Administrator; Select Board to name alternates (Jan)
- Letter to Town of Stoddard for warrant funds (Dean)
- Notify NHLTA of new trustees; update memberships (Inga)
- Review sealed minutes — due in August

10. Adjourn

- Next meeting: Monday, August 17, 2026