



MINOT-SLEEPER LIBRARY

Board of Trustees Meeting Agenda Thursday, September 24, 2026, 5pm

1. Call to order
2. [Secretary's Report - Aug 27](#) (Peggy)
3. [Secretary's Report - Sept 10](#) (Peggy)
4. Treasurer's Report and Acceptance of Gifts and Donations (Paul)
 - a. Writing Program Grant Funds from Town Administrator
5. Director's Report (Jess)
6. New Business
 - a. 2027 Budget Review
7. Old Business
 - a. [Policy Review Documents](#) (Scott)
 - b. October 7th Candidates Forum (Karen/Heidi)
 - c. Review and approve [MOU with Town of Bristol](#) (all board members)
 - d. NHLTA Membership for Board
 - e. Access to Town Credit Card / Google Account Readiness (Jess)
 - f. Finance Work Group (Paul/Peggy/Liz)
 - g. Signatory Changes (Heidi/Paul)
8. Non-public session (if applicable)
9. Adjourn

[Upcoming Meetings:](#)

October 22

November 26 (Thanksgiving)