



CITY OF CONCORD MEETING NOTICE

CONCORD PUBLIC LIBRARY BOARD OF TRUSTEES

Monday, April 3, 2017
6:00 PM
Auditorium Room

In Attendance: Elizabeth Mulholland, Megan De Vorse, Chris Casco, Mike Alberici, Jeremy Clemens, Chani Marchiselli

MINUTES

- Call to Order 6:03 Jeremy Clemens Seconded : Elizabeth Mulholland
- Move to Accept minutes of March 6, 2017: Jeremy Clemens Seconded Chris Casco
- Public Comment- None
- Library Director's Report and Monthly Update : Todd Fabian Absent
- CPL Foundation Update: Trustees invited to Foundation "Concord Reads" event April 20,
- New Business- Discussion of nominating committee for new board positions for new year.

Discussion and tour of new Auditorium remodel

- Old Business : Discussion of new nominee for Penacook trustee position
- Next Meeting: Monday, May 1, 2017 at 6:00 p.m.
- Move to Adjourn 6:13 Seconded: Chris Casco

All City of Concord public meetings are accessible for persons with disabilities. Any person who feels that he or she may be unable to participate in a City of Concord public meeting due to a disability should, to the extent possible, call (603) 225-8570 at least 48 hours prior to the meeting so that a reasonable accommodation can be arranged.