



JOINT TRUSTEES' MEETING

Tuesday, September 4, 2012 at 7 p.m.

Sandown Public Library, Sandown, NH

AGENDA

I. Overview – Nine Month Review by Directors

- A. Co-op Meetings**
- B. Koha Implementation**
- C. ByWater Support**
- D. Community Response**

II. Issues

- A. Fines**
- B. Holds, Delivery and ILL**
- C. Online Catalog Records**
- D. Cost Savings**

III. By-Laws Review

- A. New Members**

IV. Future Plans

- A. Staff Training**
- B. Promotion**

V. Other

VI. Next Meeting Date: May 2013?