



# Conant Public Library

111 Main Street, Winchester, NH 03470  
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## Board of Trustees Meeting Monday, September 11, 2023

### Call to order

Secretary's Report

Treasurer's Report

Director's Report

### Committees:

*Policy/Bylaws Committee*

BOT Bylaws

Town Lawyer is \$200hr. He feels comfortable that it wouldn't go over 2.5 hours or \$500.00.

*Finance Committee*

Scheduled for 9/14/2023

*Museum Committee*

*Building Committee*

### Old Business:

- Savings Bank of Walpole
- Table – Glass
- Art appraisal
- Emails for board

### New Business:

- Budget for 2024-2025
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Non-Public Session

Next meeting: Monday, October 9, 2023 (Indigenous Peoples' Day)