



**Town of Londonderry
Leach Library Board of Trustees
MEETING NOTICE**

DATE: Wednesday, April 3, 2024

TIME: 7:00 p.m.

LOCATION: Leach Library Meeting Room

AGENDA:

Call to order, 7:00 p.m.	Kim Bears
Public comment	
Secretary's Report	Erin Matlin
Director's Report	Erin Matlin
Assistant Director's Report	Donna Plante
Department Head Reports	Erin Matlin

Old Business

- GMILCS Update
- Budget FY25
- Fire Panel Replacement
- Juneteenth

New Business

- Acceptance of unanticipated funds under RSA 202-A:4-c, and RSA 202-A:4-d
- Board Elections
- Meeting Room Policy (Update)
- Request for Funding – Summer Reading
- Old Home Day 2024
- Personnel Policy Subcommittee

Other Business

Next Meeting Date: May 1, 2024, 7:00pm

Adjourn