

**LIBRARY TRUSTEE  
NON-PUBLIC MEETING MINUTES**

**FEBRUARY 19, 1997**

**PRESENT:** Carolyn Benthien (Chair), Barbara Griffin, Cathy Ball, Ricci Allard and Janet Bartels (Director).

The Trustees entered non-public session under RSA 91-A,II(b) to discuss personnel matters.

The Trustees discussed using our human resources expertise to follow-up on previously discussed employee issues.

The Trustees resumed public session at 9:28 p.m.

Respectfully submitted,

Jo Ann D'Avanza

**INVOICE:**

Library Trustee Minutes  
January 15, 1997

4.5 hours @ \$10.00 per hour.....\$45.00

Jo Ann D'Avanza  
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