

Josiah Carpenter Library Trustee Meeting Agenda

April 19, 2023 at 9:30 a.m.

9:00 – 9:30 a.m.

Non-public session per RSA 91-A: 3, II (c): “Matters which, if discussed in public, would likely affect adversely the reputation of any person, other than a member of this board, unless such person requests an open meeting. “[**if needed**]

Public session to follow conclusion of non-public session.

Agenda Review:

Action on Amended Agenda:

Acceptance of Minutes: Review and approve minutes from March 15, 2023 meeting.

Old Business:

** Nominations and election of officers

**March 28 Select Board Meeting and any updates on the Jenkins Room

**Policy review: Comparison of NHLTA Policies that Every Library Should Have and JL Corresponding Policies; Review of Unattended Children, Patron Behavior or Conduct Policy, and Library Use Policies

**Update on Library Book Drop

**Town Administrator Cara Marston to provide guidelines in reviewing monthly Financial Reports

**Library spending/reimbursement for Director

**Ruth Strickhart bench updates

Reports:

** Director’s Report

** Financial Report

New Business: Select a policy for review for May meeting.

Miscellaneous: National Library Workers Day is April 25th.

Next Trustees Board Meeting: May 17, 2023 at 9:30 a.m.