

Josiah Carpenter Library Trustee Meeting Agenda

August 16, 2023 at 9:00 a.m.

8:30 a.m. – 9:00 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 July 19, 2023 meeting.

Old Business:

**Reviewing what policies to keep and which ones need revision

Reports:

** Director’s Report

** Financial Report

New Business:

Miscellaneous:

Next Trustees Board Meeting: September 20, 2023 at 9:00 a.m.