

**AGENDA**  
**Josiah Carpenter Library**  
**Pittsfield, NH**  
**Board of Trustees Meeting**

**DATE: December 20, 2023**

**TIME: 9:30 a.m.**

**8:30 – 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:**

**Approval of Agenda:**

**Approval of Minutes of Previous Meeting:** November 15, 2023

**Reports:**

- a. Financial
- b. Library Director

**Old Business:**

- a. Update on Friends activity
- b. Elevator update
- c. Continuing our policy review – categorize existing policies into Policies Recommended for Libraries and JCL corresponding policies

**New Business:**

**Miscellaneous:**

**Next Trustees Board Meeting:** January 10, 2024 – time to be determined