

Josiah Carpenter Library Trustee Meeting Agenda

December 21, 2022 at 10:30 a.m.

10:00 – 10:30 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 November 16, 2022 meeting.

Old Business:

- ** Gutter replacement/installation wrap-up.
- ** any Library Budget updates
- ** \$300.18 library maintenance balance for windows – Options: spend on window maintenance, close out the account (town meeting) or re-purpose the \$
- **Policy review: use of electronics and emergency procedures policy/Technology Plan Policy
- **Library of Things update
- **Update on Library Book Drop
- **Ruth Strickhart memorial bench

Reports:

- ** Director’s Report
- ** Financial Report

New Business: Discuss next year’s calendar days open/closed for holidays, etc.

Select a policy for review for January

Miscellaneous: Jan.is Clean up Your Computer Month and Get Organized and Be Productive Month (according to Chase’s Calendar of Events.)

Next Trustees Board Meeting: January 18, 2023 at 10:30 a.m.