

## **Josiah Carpenter Library Trustee Meeting Agenda**

**February 15, 2023 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 January 18, 2023 meeting.

### **Old Business:**

- \*\* Update on bids relative to the Jenkins Room
- \*\*Policy review: Emergency procedures policy
- \*\*February 4 National Library update
- \*\*Update on Library Book Drop
- \*\*Any updates on planning for our Ruth Strickhart funds
- \*\*Library spending/reimbursement for Director

### **Reports:**

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

**New Business:** NHLA Dues. Select a policy for review for March meeting.

### **Miscellaneous:**

**Next Trustees Board Meeting:** March 15, 2023 at 10:30 a.m.