

AGENDA

Josiah Carpenter Library

Pittsfield, NH

Board of Trustees Meeting

DATE: January 10, 2024

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: December 20, 2023

Reports:

- a. Financial
- b. Library Director

Old Business:

- a. Update on Friends activity
- b. Update on Library Book Drop
- c. Discussion of Jan. 9 Select Board meeting re: elevator and Jenkins room
- d. Marathon policy review

New Business:

Miscellaneous: Library Trustee search

Next Trustees Board Meeting: February 14, 2024 at 9:30 a.m.