

Josiah Carpenter Library Trustee Meeting Agenda

January 18, 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 December 21, 2022 meeting.

Old Business:

- ** Update on Proserv and gutter replacement/use of Jenkins Room
- ** Library Budget updates
- **Policy review: Emergency procedures policy
- **Library of Things update
- **Update on Library Book Drop
- **Plan for our Ruth Strickhart funds
- **Library spending/reimbursement for Director

Reports:

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

New Business: Director’s performance evaluation; Select a policy for review for February. Declaration of Candidacy filing period for Library Trustee is January 25-February 3, 2023.

Miscellaneous:

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