

AGENDA

Josiah Carpenter Library

Pittsfield, NH

Board of Trustees Meeting

DATE: November 15, 2023

TIME: 6:00 p.m.

5:30 – 6:00 p.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: September 20, 2023

Reports:

- a. Financial
- b. Library Director

Old Business:

- a. November 14th Town/Library Public Hearing to accept unanticipated funds for driveway paving to be done by Clairmont Paving in the Spring
- b. Update on Friends activity
- c. Elevator update
- d. Continuing our policy review – limit to 30 minutes

New Business:

Miscellaneous: MINUTES format to share with secretary from the free Library Trustees Association Trustee Orientation Workshop on Monday, October 23, 2023

Next Trustees Board Meeting: December 13, 2023 at 6:00 p.m.