

Josiah Carpenter Library Trustee Meeting Agenda

October 19, 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 September 21, 2022 meeting.

Old Business:

** Board members and director: e-mail acknowledgement when receiving information and the meeting date that the information will be discussed

**Community Night Out September 30 report

**Policy review: use of electronics

**Library of Things update

**Update on Library Book Drop

**Ruth Strickhart memorial bench

**Library budget for 2023 updates

**Water in the basement updates – gutter installation updates

Reports:

** Director’s Report

** Financial Report

New Business: Donating one to three items or services to the Rotary Penny Sale fundraiser to be held on Saturday, November 5 (donations by Tuesday, November 1)

Select a policy for review for November

Miscellaneous: October 16-22 National Friends of the Libraries week and acceptance of Carol Grainger donation of \$100 from the Friends

Next Trustees Board Meeting: November 16, 2022 at 10:30 a.m.