

Josiah Carpenter Library Trustee Meeting Agenda

September 20, 2023 at 9:00 a.m.

8:30 a.m. – 9:00 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 August 16, 2023 meeting.

Update on Friends

Old Business:

****Recap of CIP (Capital Improvement Projects) meeting September 11, 2023**

****Continuing our review of what policies to keep and which ones need revision**

Reports:

**** Director’s Report**

**** Financial Report**

New Business:

Miscellaneous: free Library Trustees Association Trustee Orientation Workshop on Monday, October 23, 2023 from 10 a.m. to 2 p.m. Registration deadline is Monday, October 16, 2023

Next Trustees Board Meeting: October 18 , 2023 at 9:00 a.m.