

Josiah Carpenter Library Trustee Meeting Agenda

September 21, 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: add 2 items: 2023 library draft budget (Melissa) and e-mail acknowledgement when receiving information and the meeting date that the information will be discussed (Leslie).

Acceptance of Minutes: Review and approve minutes from August 24, 2022 meeting.

Old Business:

- ** Friends Update
- **Policy review: Internet Usage policy, and consent form- permission to children (p. 25)
- **Library of Things update
- **Update on Library Book Drop
- **Ruth Strickhart memorial bench
- **Water in the basement updates
- **Homecoming/Community Night Out - September 30

Reports:

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

New Business: Select a policy for review for October; Request from Sabrina Smith to discuss possible grant funding

Miscellaneous:

Next Trustees Board Meeting: October 19, 2022 at 10:30 a.m.