Agenda for Library Board of Trustee Meeting
January 17, 2023 at 6:30 PM
This is a live meeting and open to the public

Call to Order

Approval of Agenda

Reports

Old Business
- Budget updates
- Trustee personnel policy
- Sound Panels/CIP - progress update
- BOT monthly calendar
- Covid Updates

New Business
- Open House in April during FLIP book sale
- LibCal for museum passes
- Fine Free research
- Collection Development Policy
- Trustee terms ending
- Library of Things collection going live – moving collections

Confirm Next Regular Open Meeting – February 21, 2023 at 6:30PM

Adjourn

Non-Public Session RSA 91-A: 3, II (b)
If requested, Non-public session per RSA 91-A: 3, II (a) Personnel (b) Hiring of any person as an employee (c) Matters which, if discussed publicly, would affect adversely the reputation of any person (d) Consideration of acquisition, sale or lease of property (e) Consideration or negotiation of pending claims or litigation.