



**Agenda for Library Board of Trustee Meeting  
November 21, 2023 at 6:00 PM  
This is a live meeting and open to the public**

**Call to Order**

**Approval of Agenda**

**Approval of Meeting Minutes**

**Reports**

**Old Business**

- Budget updates
- Trustee personnel policy – in progress
- BOT monthly calendar
- Strategic Planning – mission/vision/values statements

**New Business**

- Lost ILL Replacement
- Holiday Calendar 2024

**Confirm Next Regular Open Meeting – December 19, 2023 at 6:00PM**

**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.