



**Agenda for Library Board of Trustee Meeting
December 13, 2022 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 – year-end spending
- Trustee personnel policy
- Sound Panels/CIP - discuss contractors
- BOT monthly calendar
- Covid Updates

New Business

- Circulation Policy – overdue phone call versus letter
- Public Computers
- Trustee terms ending
- Library of Things collection going live – moving collections

Confirm Next Regular Open Meeting – January 17, 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.