



**Agenda for Library Board of Trustee Meeting  
March 19, 2024 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
- Budget Cuts
- Trustee personnel policy – in progress
- BOT monthly calendar
- Strategic Planning – mission/vision/values statements
- Display Policy

**New Business**

- New Trustee welcome and vote on positions
- Strategic Plan
- Animal Shelter
- New Hire
- Receipt printer
- Coving/baseboard

**Confirm Next Regular Open Meeting – April 16, 2024 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.