



**Agenda for Library Board of Trustee Meeting  
May 16, 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 – set meeting for budget prep 2024-25
- Trustee personnel policy
- BOT monthly calendar

**New Business**

- Phil Currier gift
- Deer Run Land Trust – updates?
- Email and Text Policy – Town initiated
- Fine Free Research – juvenile items only
- Teen Lock-in waiver - updated
- Internet Policy
- Security Camera Policy

**Confirm Next Regular Open Meeting – June 20, 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.