



**Agenda for Library Board of Trustee Meeting
June 20, 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 – budget prep 2024-25
- Trustee personnel policy
- BOT monthly calendar

New Business

- Deer Run Land Trust – updates?
- Presenter Invoices for weekly manifests
- Mission/Vision Statement
- Strategic Planning – next steps

Confirm Next Regular Open Meeting – July 18, 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.