



**Agenda for Library Board of Trustee Meeting
August 17, 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
- Trustee personnel policy
- Sound Panels/CIP
- BOT monthly calendar
- Covid Updates

New Business

- Meeting room policy update – remove how to book rooms
- Behavior Policy
- Flag donation by VFW
- Town master plan
- Volunteer policy

Confirm Next Regular Open Meeting – September 20, 2022 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.

- Staffing/Hiring