



**Agenda for Library Board of Trustee Meeting  
August 22, 2023 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
- Trustee personnel policy – in progress
- BOT monthly calendar

**New Business**

- Conway resolution
- Strategic Planning – updates on mission/vision/values statements
- Fine Free Discussion
- Staff Day
- Potential request for CIP in future years

**Confirm Next Regular Open Meeting – September 19, 2023 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.