



**Agenda for Library Board of Trustee Meeting
September 19, 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

- Year-end expenditures
- Strategic Planning – updates on mission/vision/values statements
- Fine Free Discussion

Confirm Next Regular Open Meeting – October 21, 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.