

**Jaffrey Public Library
Trustees' Meeting
January 17, 2024 at 10 am in the Library**

Meetings are open to the public except as allowed under RSA 91-A:3.

If requested, the meeting may become a 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.

10:00 am Call to Order

10:00 am Board Reports (submitted in advance)

- i. Secretary's Report – Public Minutes Dec. 20
- ii. Corresponding Secretary's Report
- iii. Treasurer's Report
- iv. Accept and expend donations/grant funds
 - 1. Castiglioni Family \$100
 - 2. Kevin Sterling \$50
- v. 2024 Trustee funding commitments
- vi. 2024 Interest income transfers

10:30 am Director's Report (submitted in advance)

- i. Town of Sharon 2024
- ii. Encumbrances approved by Town Manager

11:00 am Old Business

- i. Budget 2024 recap
- ii. Trustee open positions
- iii. National register plaque
- iv. Friends meeting
- v. Foundation

11:45 am New Business

12:00 pm Adjournment