

**Jaffrey Public Library
Trustees' Meeting
February 21, 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 Jan. 17 and Jan. 24
- ii. Corresponding Secretary's Report
- iii. Treasurer's Report
- iv. Accept and expend donations/grant funds
 - 1. Friends of the Library \$200 (Programming)

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

11:00 am Old Business

- i. National register plaque
- ii. Friends meeting
- iii. Foundation
- iv. Alternate Trustee positions

11:45 am New Business

- i. Girl Scout Library Lock-in Request
- ii. Candidates Night
- iii. Chamber Annual Meeting for Award
- iv. Budget 2025

12:00 pm Adjournment