

**Jaffrey Public Library
Trustees' Meeting
May 15, 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
Mission, Vision, Values**

10:05 am Public Comments

10:15 am Board Reports (submitted in advance)

- i. Secretary's Report – Public Minutes April 17; Nonpublic Minutes April 17
- ii. Corresponding Secretary's Report
- iii. Treasurer's Report
- iv. Accept and expend donations/grant funds
 - 1. Town of Sharon – Contracted Services \$3,900
 - 2. TEAM Jaffrey - \$100
 - 3. Anonymous - \$4

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

10:40 am Old Business

- i. Purchasing Policy
- ii. National register plaque and dedication
- iii. Budget Committee meeting request
- iv. Planned Giving
- v. Alternate Trustee positions

11:15 am New Business

- i. Draper resignation
- ii. Trustee appointment/meeting
- iii. Dress Code

12:00 pm Adjournment