

**Jaffrey Public Library
Trustees' Meeting
November 15, 2023 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 Oct. 18
- ii. Corresponding Secretary's Report
- iii. Treasurer's Report
- iv. Accept and expend donations/grant funds
 - 1. Kevin & Nancy Sterling \$125

10:15 am Director's Report (submitted in advance)

- i. Staff meeting/ development days
- ii. Winter Hours – Wednesdays 6 pm vs. 7 pm
- iii. Non-union wage scale

10:45am Budget 2024 update

11:00 am Old Business

- i. Farmer's Market MOU
- ii. Landscaping update

11:15 am New Business

- iv. Amos funds for Kiosk annual cost
- v. Preservation project priorities
- vi. National register plaque

12:00 pm Adjournment