

**Jaffrey Public Library
Trustees' Meeting
December 20, 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 Nov. 15
- ii. Corresponding Secretary's Report
- iii. Treasurer's Report
- iv. Accept and expend donations/grant funds
 - 1. Anonymous cash, \$15.00
 - 2. James Draper \$200.00
 - 3. Nat Tupper Family Memorial Gift \$400.00

10:15 am Trustee positions

- i. Alternate Trustees (guests)
- ii. 2024 open positions

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

- i. Town of Sharon 2024
- ii. Tupper Memorial Gifts

11:00 am Budget 2024 update

11:15 am Old Business

- i. Preservation project priorities
- ii. National register plaque
- iii. Foundation

11:45 am New Business

- i. Fassett Farm estimate

12:00 pm Adjournment