

**Jaffrey Public Library  
Trustees' Meeting  
April 14, 2020**

*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.*

- I. Call to Order (Emily Carr or Julie Perrin, temporarily)
- II. Orientation Review, if requested (Perrin)
- III. Selection of Officers
  - a. Consideration of Alternates
- IV. Transfer of Meeting to Chair
- V. Board Reports (submitted in advance)
  - a. Secretary's Report –
    - i. Minutes February 18
    - ii. Minutes March 6
  - b. Treasurer's Report
  - c. Corresponding Secretary Report
- VI. Director's report
- VII. Old Business
  - a. Employee Health insurance question
- VIII. New Business
  - a. Review of Pandemic Policy
  - b. Review of Budget Considerations
- IX. Next Meeting Date
- X. Adjournment