

**Jaffrey Public Library
Trustees' Meeting
May 5, 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
- II. Board Reports (submitted in advance)
 - a. Secretary's Report – Minutes April 14
 - b. Treasurer's Report
 - c. Corresponding Secretary Report
- III. Director's report
- IV. Old Business
 - a. Employee Health insurance
 - b. Review of Pandemic Policy
 - c. Review of Budget Considerations
- V. New Business
 - a. Interim Service Plan Discussion
- VI. Next Meeting Date
- VII. Adjournment