

**Jaffrey Public Library  
Trustees' Meeting  
May 12, 2020  
11 am via Zoom**

*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 May 5
- III. Old Business
  - a. Employee Health insurance update
  - b. Alternate Trustees
  - c. Interim Service Plan Discussion
  - d. Review of Budget Considerations
  - e. Non-public session per RSA 91-A:3 II(a) for Personnel
- IV. Next Meeting Date
- V. Adjournment