

**Jaffrey Public Library
Trustees' Meeting
July 21, 2020 at 6:30 pm 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. Trustee positions – introduction by Chair John Stone
- III. Trustee candidates – Q&A/ interviews
- IV. Board Reports (submitted in advance)
 - a. Secretary's Report – Minutes June 30
 - b. Treasurer's Report
- V. Nonpublic review of trustee candidates
- VI. Next Meeting Date
- VII. Adjournment