

**Jaffrey Public Library  
Trustees' Meeting  
September 16, 2020 at 10 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 August 18
  - b. Corresponding Secretary's Report
  - c. Treasurer's Report
    - i. Disability Insurance (Deb Weissman)
- III. Director's Report (submitted in advance)
  - a. Update on Public Service Hours
- IV. Policies
  - a. Code of Conduct Policy revision
  - b. New Security Camera policy
- V. Personnel
  - a. Staff Evaluation Letters
  - b. Director Performance Review
- VI. New Business
  - a. Alternate request (John Stone)
- VII. Adjournment