

**Jaffrey Public Library
Trustees' Meeting
January 20, 2021 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 December 16 & December 28
 - b. Corresponding Secretary's Report
 - c. Treasurer's Report
- III. Director's Report (annual reports submitted in advance)
 - a. New hire – Adult Services Librarian
 - b. Covid service update
 - c. Budget report
 - d. Personnel
- IV. Old Business
 - a. 2021 Budget – Public Hearing February 6
- V. New Business
 - a. Planned Giving/fundraising (Grace)
- VI. Adjournment