

**Jaffrey Public Library
Trustees' Meeting
March 17, 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 Appointments
 - a. Roles and responsibilities
 - b. Alternate trustees
- III. Board Reports (submitted in advance)
 - a. Secretary's Report – Minutes February 17
 - b. Corresponding Secretary's Report
 - c. Treasurer's Report
- IV. Director's Report (submitted in advance)
 - a. Covid Service
 - b. Personnel (JH)
- V. Old Business
 - a. Masonry work update
 - b. Ice dams and water damage update
- VI. New Business
 - a. Security Camera Policy revision
 - b. NHLTA Conference
- VII. Adjournment