

**Jaffrey Public Library  
Trustees' Meeting  
January 19, 2022 at 10 am in the Library**

*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 November 17, 2021
  - b. Corresponding Secretary's Report
  - c. Treasurer's Report
- III. Director's Report (submitted in advance)
- IV. Old Business
  - a. Budget 2022
  - b. History Floor update
- V. New Business
  - a. Sharon Renewal (update JP)
  - b. Jaffrey Climate Initiative – Sponsorship (JP)
  - c. Open Trustee positions
  - d. Holidays for unbenefited employees (JP)
  - e. Future agenda items
    - i. Bylaws
    - ii. Health insurance
- VI. Adjournment