

**Jaffrey Public Library
Trustees' Meeting
February 16, 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 January 19, 2022
 - b. Corresponding Secretary's Report
 - c. Treasurer's Report
- III. Director's Report (submitted in advance)
- IV. Old Business
 - a. Budget 2022
 - i. Hearing review
 - ii. Plan forward
 - b. Bylaws (GF & JP)
 - c. History Floor update
- V. New Business
 - a. Historical Survey – Grant opportunity
 - b. Technology update
- VI. Adjournment