

**Jaffrey Public Library
Trustees' Meeting
March 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 Positions/Roles & Alternates
- III. Board Reports (submitted in advance)
 - a. Secretary's Report – Minutes February 16, 2022
 - b. Corresponding Secretary's Report
 - c. Treasurer's Report
- IV. Director's Report (submitted in advance)
- V. Old Business
 - a. Bylaws (GF & JP) – Work session scheduled for April 6, 2022
 - b. Historical Survey – Grant update
 - c. History Floor update
- VI. New Business
 - a. Pandemic Service Plan – Mask Policy
 - b. Town Meeting Review
 - i. Jaffrey
 - ii. Sharon
 - c. Program policy
 - d. Circulation Policy amendment
 - e. Outdoor Sign
- VII. Adjournment