

**Jaffrey Public Library  
Trustees' Meeting  
May 18, 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 – Public and Nonpublic Minutes April 20, 2022
  - b. Corresponding Secretary's Report
  - c. Treasurer's Report
- III. Director's Report (submitted in advance)
  - a. Preservation Alliance grant
  - b. Grant from the Community Center of Jaffrey for Memory kit initiative
- IV. Old Business
  - a. Pandemic Service Plan – Mask Policy
  - b. Bylaws - GF & JH
  - c. Outdoor sign
  - d. History Floor update
- V. New Business
  - a. NHLTA Memberships
- VI. Adjournment