

**Jaffrey Public Library
Trustees' Meeting
June 15, 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. Bar Harbor Wealth Management Report – Bryan Sanford and Amy Tardiff
- III. Board Reports – postponed until July meeting
 - a. Secretary's Report – Public Minutes May 18, 2022 and May 27, 2022
 - b. Corresponding Secretary's Report
 - c. Treasurer's Report
- IV. Director's Report – postponed until July meeting
- V. Old Business – postponed until July meeting
 - a. Bylaws - GF & JH
 - b. Outdoor sign
 - c. History Floor update
- VI. New Business – postponed until July meeting
 - a. Shattuck Memorial Donations
 - b. Preservation grants update
- VII. Adjournment