

**Jaffrey Public Library
Trustees' Meeting
July 20, 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 Minutes May 18, 2022, May 27, 2022, and June 15, 2022
 - b. Corresponding Secretary's Report
 - c. Treasurer's Report (May & June)
- III. Director's Report (submitted in advance)
- IV. Old Business
 - a. Bylaws
 - b. Outdoor sign
 - c. History Floor update
- V. New Business
 - a. Shattuck Memorial Donations
 - b. Preservation grants update
 - c. Establishment of trust funds – language (GF)
 - d. Spending policy review
 - e. Investment policy and social responsibility review
- VI. Adjournment