

**Jaffrey Public Library  
Trustees' Meeting  
September 21, 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. Public Hearing – To accept and expend grant funds per public notice for MilliporeSigma grant
- III. Board Reports (submitted in advance)
  - a. Secretary's Report – Public Minutes July 20, 2022
  - b. Corresponding Secretary's Report
  - c. Treasurer's Report (July & August)
- IV. Director's Report (submitted in advance)
- V. Old Business
  - a. Bylaws
    - i. Legal review update
    - ii. Establishment of trust funds
  - b. Preservation Grants
    - i. Certified Local Government (associated contract)
    - ii. NH Preservation Alliance (associated contracts)
  - c. Outdoor sign
  - d. History Floor update
    - i. Spaces – JHS
    - ii. Fine Art appraisal
    - iii. Social Library
- VI. New Business
  - a. Budget Prep meeting date
  - b. Director Performance Review date
  - c. Spending policy review
  - d. Investment policy and social responsibility review
  - e. Schedule Budget discussion
- VII. Adjournment