

**Jaffrey Public Library
Trustees' Meeting
October 19, 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. Nonpublic Session, per RSA 91-A:3, II (a)
- III. Board Reports (submitted in advance)
 - a. Secretary's Report – Public Minutes September 21, 2022
 - b. Corresponding Secretary's Report
 - c. Treasurer's Report
 - d. Accept and expend donations/grant funds
- IV. Director's Report (submitted in advance)
- V. Old Business
 - a. New trust funds update
 - b. Preservation Grants update
 - c. Outdoor sign
 - d. History Floor update
 - i. Fine Art appraisal
 - ii. Social Library cabinet
- VI. New Business
 - a. Investment policy and social responsibility review
- VII. Adjournment