

**Jaffrey Public Library
Trustees' Meeting
November 16, 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 October 19, 26, and November 2, 2022;
Nonpublic minutes, November 2, 2022
 - b. Corresponding Secretary's Report
 - c. Treasurer's Report
 - d. Accept and expend donations/grant funds
- III. Director's Report (submitted in advance)
- IV. Old Business
 - a. Director performance review
 - b. Budget 2023 update
 - i. Town COLA
 - ii. Landscaping contract
 - iii. Learning Garden contract
 - iv. 2023 building projects (JP)
 - c. New trust funds update
 - d. Preservation Grants update
 - e. History Floor update
 - i. Fine Art appraisal
 - ii. Social Library cabinet
 - f. Investment policy and social responsibility review
- V. New Business
 - a. Pandemic policy
 - b. Consideration of evening hours
- VI. Adjournment