

**Jaffrey Public Library
Trustees' Meeting
December 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. Board Reports (submitted in advance)
 - a. Secretary's Report – Public Minutes November 16, 2022; Nonpublic minutes November 30, 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. Budget 2023 update
 - i. Vote on Final budget with Town COLA
 - ii. 2023 building projects (JP)
 - iii. Reminders – Budget calendar
 - b. Programming Librarian position
 - c. New trust funds update
 - i. Treasurer
 - ii. Electronic payment info
 - d. Preservation Grants update
 - e. History Floor update
 - i. Fine Art appraisal
 - ii. Social Library cabinet
 - f. Gift Acceptance Policy
 - g. Community Health Policy
- V. New Business
- VI. Adjournment