

**Jaffrey Public Library  
Trustees' Meeting  
March 24, 2023 at 12 pm in the Library  
Rescheduled from March 15, 2023**

*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 February 8, 2023
  - b. Corresponding Secretary's Report
  - c. Treasurer's Report
  - d. Accept and expend donations/grant funds
    - i. Lions Club \$1,500
    - ii. NH Humanities \$250
    - iii. Friends of the Library \$1,000
- III. Director's Report (submitted in advance)
- IV. Old Business
  - a. Programming Librarian position
  - b. Roof issues
  - c. Trustee Finance subcommittee
  - d. Nonpublic minutes review and spreadsheet
  - e.
- V. New Business
- VI. Adjournment