

**Jaffrey Public Library
Trustees' Meeting
April 19, 2023 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 March 24, 2023
 - b. Corresponding Secretary's Report
 - c. Treasurer's Report
 - d. Accept and expend donations/grant funds
 - i. Olivo Family \$250 unrestricted (request by director for SLP)
 - ii.
- III. Director's Report (submitted in advance)
- IV. Old Business
 - a. Staffing update
 - b. Roof update
 - c. Trustee Finance subcommittee
 - d. Nonpublic minutes review and spreadsheet
 - e.
- V. New Business
 - a. Owen Houghton Request for Amos Fortune funds
 - b. Sign Sharon Contract
- VI. Adjournment