

**Jaffrey Public Library
Trustees' Meeting
June 21, 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 May 17, 2023; Nonpublic minutes June 1, 2023
 - b. Corresponding Secretary's Report
 - c. Treasurer's Report
 - d. Accept and expend donations/grant funds
 - i. Cash donation (anonymous) \$33
 - ii. James & Anne Banghart \$1,000 (for Children's Programs)
- III. Director's Report (submitted in advance)
- IV. Old Business
 - a. Nonpublic minutes review and spreadsheet
- V. New Business
 - a. Friends program clarification
 - b. Frost Free Library contract services inquiry
 - c. Legal update
 - d. Willa Cather letter
 - e. Town Finance Office
 - f. Letter of Trespass (nonpublic)
 - g. Personnel (nonpublic)
- VI. Adjournment