

**Jaffrey Public Library  
Trustees' Meeting  
July 26 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 June 21, 2023; July 5, 2023; Nonpublic minutes June 1, 2023; June 21, 2023
  - b. Corresponding Secretary's Report
  - c. Treasurer's Report
  - d. Accept and expend donations/grant funds
    - i. Kevin Sterling (collection) \$120
    - ii. Friends of the Library (program) \$450
    - iii. NH Preservation Alliance (grant reimbursement) \$1850
- III. Director's Report (submitted in advance)
- IV. Old Business
  - a. Nonpublic minutes review and spreadsheet
  - b. Frost Free Library update
- V. New Business
  - a. Outdoor sign
  - b. Capital Improvement Projects
  - c. Budget 2024 discussion schedule
- VI. Adjournment