

**Jaffrey Public Library
Trustees' Meeting
August 16 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.

10:00 am Call to Order

10:02 am Board Reports (submitted in advance)

- i. Secretary's Report – Public Minutes July 26, 2023; August 9, 2023
- ii. Corresponding Secretary's Report
- iii. Treasurer's Report
- iv. Accept and expend donations/grant funds
 - 1. NH Humanities Council Project Grant \$2,000

10:15 am Director's Report (submitted in advance)

10:25 am Overview of Consortium services (JP)

10:35 am Dublin Public Library update (JP & GF)

- i. Consortium services
- ii. Professional services

10:55 am Programming Librarian position

- i. Budget considerations
- ii. Nonpublic session - Personnel

11:15 am New Business

- i. Circulation Policy Update
- ii. Outdoor sign
- iii. Capital Improvement Projects
- iv. Budget 2024 discussion schedule
- v. Director Performance Review schedule (October?)

12:00 pm Adjournment